



505-508, TEN/11, Beside Mardia Plaza,
C.G. Road, Ahmedabad - 9.
Ph.: 079-26440303/0505, 48990505/0606
Telefax : 079-26406810
www.shrenik.co.in • e-mail : info@shrenik.co.in
CIN No.: L51396GJ2012PLC073061

19th August, 2020

To,
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051,
Maharashtra, India.

Company Symbol: SHRENIK

Dear Sir/Madam,

Sub: Intimation of the Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Meeting of Board of Directors of the Company will be held on Monday, 24th August, 2020 at the Registered office of the Company situated at 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad - 380 009, Gujarat, *inter alia* to transact the following business:


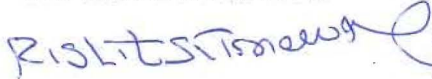
1. To discuss and consider the proposal of issue of Bonus equity shares, subject to necessary approval.
2. To discuss and consider the proposal sub- division (stock split) of equity shares of the Company.
3. To transact any other business with the permission of Chairman and with the consent of majority of Directors.

Kindly take the same on your record and acknowledge the receipt.

Thanking you.
Yours Faithfully

For SHRENIK LIMITED

Rishit Vimalwala



RISHIT VIMAWALA
WHOLETIME DIRECTOR
DIN: 03474249

: Wholesale Distributors :



Ballarpur Industries Ltd.



Asia Pulp & Paper



Tamilnadu Newsprint & Papers Ltd.