

28<sup>th</sup> September, 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,

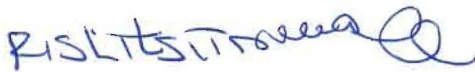
**Sub: Record Date for Sub- Division (Stock Split) and Issue of Bonus equity shares**

This is to inform that the Shareholders of the Company at their Annual General Meeting held on today, 28<sup>th</sup> September, 2020 at 4.00 p.m. approved Sub-Division (Stock Split) of equity shares from the face value of Rs. 2/- (Rupees Two only) each to Re. 1/- (Rupee One only) each and Issue of Bonus equity shares in the ratio of 2:1 (i.e. after Sub-Division of shares), with requisite majority.

The Board of Directors at its meeting held on 28<sup>th</sup> September, 2020 at 5.30 P.M. fixed Saturday, 10<sup>th</sup> October, 2020 as the RECORD DATE for the purpose of ascertaining the eligibility of the Members for Sub-Division (Stock Split) of equity shares from the face value of Rs. 2/- each to Re. 1/- each and Issue of Bonus equity shares Re. 1/- each in the ratio of 2:1 i.e. 2 (Two) new fully paid-up equity shares of Re. 1/- (Rupee One only) each for every 1 (One) existing fully paid-up equity share of Re. 1/- (Rupee One only) each (i.e. after Sub-Division of shares).

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

Thanking you.  
Yours Faithfully  
**For and on behalf of SHRENIK LIMITED,**



**RISHIT VIMAWALA**  
**WHOLE TIME DIRECTOR**  
**DIN: 03474249**



**: Wholesale Distributors :**