

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

28th 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, 28th 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 28th September, 2020 at 5.30 P.M. fixed Saturday, 10th 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,

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RISHIT VIMAWALA WHOLE TIME DIRECTOR DIN: 03474249



: Wholesale Distributors :



Ballarpur Industries Ltd. 🏹 APP Asia Pulp & Paper 🔟 TNPL Tamilnadu Newsprint & Papers Ltd.

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