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CIN No.: L51396GJ2012PLC073061

31st August, 2021

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: Newspaper Advertisement for 9th Annual General Meeting of the Company.

This is to inform you that pursuant to Regulation 30 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Advertisement published in the "Business Standard" English and "Financial Express" Gujarati regarding Notice of 9th Annual General Meeting, information related to E-Voting and Book Closure.

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. **APP Asia Pulp & Paper** **TNPL** **Tamilnadu Newsprint & Papers Ltd.**

N R Agarwal Industries Ltd. **APRIL** **April Fine Paper Trading Pte. Ltd.** **NAINI**
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