

Date: 20.07.2023

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

Subject: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS AS ON 30.06.2023

COMPANY SYMBOL: SHRENİK

Dear Sir,

We wish to inform you that, that the Meeting of Board of Directors of the Company will be held on Thursday, 27th July, 2023 at the Registered Office of the Company situated at 505-508, TEN/11, Beside, Mardia Plaza, C.G. Road, Ahmedabad - 380009, Gujarat, inter alia to transact the following business:

- To consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- To transact any other business with the permission of Chairman and with the consent of majority of Directors.

Kindly acknowledge the same & take on your records.

Thanking You.
Yours Faithfully
FOR, SHRENİK LIMITED

Rishit Vimala

RISHIT VIMALA
WHOLE TIME DIRECTOR
DIN: 03474249



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