



(formerly Shrenik Pvt. Ltd. & Shrenik Tradelink Pvt. Ltd.)

505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad - 9. Ph.: 079-26440303/0505, 48990505/0606 • Telefax : 079-26406810

Wholesale Distributors :

 Ballarpur Industries Ltd.

 Asia Pulp & Paper

 Tamilnadu Newsprint & Papers Ltd.

CIN No.: L51396GJ2012PLC073061 • www.shrenik.co.in • e-mail : info@shrenik.co.in

Date: 14/11/2017

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

Company Symbol: Shrenik

Company Series: SM

Subject: Outcome of the Board Meeting held on Tuesday, 14th November, 2017.

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors of the company was held today i.e. on Tuesday, 14th November, 2017 at 3.00 P.M. at the Registered office of the Company situated at 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad – 380 009, Gujarat.

The outcome of the Board meeting was as under:

1. The Board approved the draft notice and explanatory statement of the Extra Ordinary General Meeting for obtaining Members' approval for the appointment of M/s Singhi & Co., as the Statutory Auditor of the Company.
2. The Board has scheduled the Extra Ordinary General Meeting on Saturday, 9th Day of December, 2017 at 3.00 P.M. at the registered office of the Company.
3. The Board took note of the E-Voting Agreement.
4. The Board appointed Mr. Premal Shah, Proprietor of M/s Premal Shah & Co., Practicing Company Secretaries, Ahmedabad as the scrutinizer to scrutinize the voting process and to submit the scrutinizer report accordingly.
5. Ms. Madhulika Mishra has been authorised to get the newspaper advertisement published regarding Notice of the Extra Ordinary General Meeting.
6. With the permission of Chairman and consent of Independent Directors, the following agenda was also discussed at the Meeting:



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- The Directors have provided their consent to open a Branch Office at Jaipur, Rajasthan and have further authorised the Company to initiate the process for obtaining the Goods and Service Tax (GST) Number for the new Branch Office. *

*As per Para B of Part A of Schedule III of SEBI (LODR) Regulations, 2015 necessary disclosure regarding the Branch Office shall be made once the commercial operations are commenced.

The Board meeting concluded at 3.50 P.M.

This intimation is given pursuant to clause 30 of SEBI (LODR) Regulations, 2015.

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

For and on behalf of Shrenik Limited

Madhulika Mishra

Company Secretary and Compliance Officer

Place: Ahmedabad.

