

Date: 13/03/2018

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 today i.e. on Tuesday, 13th March, 2018.

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, 13th March, 2018 at 2:00 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 of Directors reviewed the operations of the Company.
2. The Board of Directors outlined the Business Plan for the Financial Year 2018-2019.
3. With the permission of Chairman and with the consent of majority of directors present at the Meeting, the following agenda was also discussed:
 - a) The Board evaluated the performance of Independent Directors of the Company.

The Board meeting concluded at 2:45 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.

