



(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.

 APP Asia Pulp & Paper

 TNPL Tamilnadu Newsprint & Papers Ltd.

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

Date: 24.04.2018

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

Sub: Recommendation of Dividend for the financial year ended on 31st March, 2018.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their meeting held today, i.e. on Tuesday, 24th April, 2018, inter alia, has recommended a dividend of Re. 1/- per Equity Share (10%) of the face value of Rs. 10/- each for the financial year ended on 31st March, 2018 subject to the approval of shareholders in ensuing Annual General Meeting of the Company.

Kindly note that the Dividend, if approved in the ensuing Annual General Meeting shall be credited/dispatched to the Shareholders entitled thereto, within 30 days from the date of declaration of Dividend i.e. within 30 days from the date of ensuing Annual General Meeting as provided under Companies Act, 2013.

This intimation is given pursuant to Regulation 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.

