

Date: 13.10.2018

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: Intimation of closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir/Ma'am,

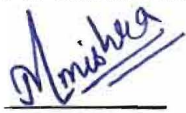
This is to inform you that the Meeting of the Board of Directors of the Company for consideration and approval of Unaudited Financial Results of the Company for the half year ended on September 30, 2018 is scheduled to be held on Tuesday, 23rd October, 2018 at 1:00 p.m. at the Registered Office of the Company situated at 505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad – 380 009, Gujarat.

Due to the above, the Trading Window for dealing in the Equity Shares of the Company by the designated persons including their immediate relatives shall remain closed from 14th October, 2018 and will end on 48 hours after the results are made public. (Both Days Inclusive)

This is for your information and records.

Kindly acknowledge the receipt of the same.

For Shrenik Limited



Madhulika Mishra
Company Secretary and Compliance Officer



: 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.