

18th August, 2021

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

Sub.: Remote e-voting facility at the forthcoming 9th Annual General Meeting & Intimation of fixation of cut-off date

Dear Sir/Madam,

Kindly note that in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has fixed Thursday, 16th September, 2021 as the cut-off date to record the entitlement of the shareholders to cast their vote electronically at the 9th Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, 23rd September, 2021 by electronic means under the Companies Act, 2013 and rules thereunder.

The Company shall avail remote e-voting Services of National Securities Depository Limited (NSDL) and below is calendar of the events for remote e-Voting:

Sr. No.	Particulars	Relevant Date
1	Cut-off date to record the entitlement of the shareholders to cast their vote electronically	Thursday, 16 th September, 2021
2	Date and time of commencement of voting through electronic means	Monday, 20 th September, 2021 (From 9.00 a.m)
3	Date and time of end of voting through electronic means	Wednesday, 22 nd September, 2021 (Up to 5.00 p.m.)
4	Date of declaration of results by the Chairman	On or after 23 rd September, 2021 (within prescribed time limits)

: Wholesale Distributors :



505-508, TEN/11, Beside Mardia Plaza,
C.G. Road, Ahmedabad - 9.
Ph.: 079-26440303/0505, 48990505/0606
Telefax : 079-26406810
www.shrenik.co.in • e-mail : info@shrenik.co.in
CIN No.: L51396GJ2012PLC073061

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Shrenik Limited

Rishit Vimala

RISHIT VIMAWALA
WHOLE-TIME DIRECTOR
DIN: 03474249



: Wholesale Distributors :

