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Telefax : 079-26406810
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CIN No.: L51396GJ2012PLC073061

Date:02.01.2023

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

Subject: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS AS ON
31.12.2022

COMPANY SYMBOL: SHRENIK

Dear Sir,

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, January 09, 2023, at 03:30 PM to consider and approve the Unaudited Financial Results for the quarter ended on December 31, 2022.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours Faithfully

FOR, SHRENIK LIMITED

RISHIT VIMAWALA
WHOLE TIME DIRECTOR
DIN: 03474249

: Wholesale Distributors :

