

## SHRENIK LIMITED

**Reg. Office :** 1009, Shivalik Shilp, Iscon Cross Road, Ahmedabad, 380015 (Gujarat)

**Website:** [www.shrenikltd.com](http://www.shrenikltd.com) **CIN No.:**L51396GJ2012PLC073061

**Email Id:** info@shrenik.co.in, **Ph. No.:** 7600074695

**Date:01.01.2024**

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**

**Subject: INTIMATION OF BOARD MEETING FOR APPROVAL OF FINANCIAL RESULTS AS ON 31.12.2023**

Dear Sir,

We wish to inform you that, the Meeting of Board of Directors of the Company will be held on Monday, 08<sup>th</sup> January, 2024 at 04:00 PM at the Registered Office of the Company situated at 10th Floor-1009, Shivalik Shilp, Iscon Cross Road, Ambli-Bopal Road, S.G. Highway, Ahmedabad, - 380015 Gujarat, inter alia to transact the following business:

- To consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2023 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- To transact any other business with the permission of Chairman and with the consent of majority of Directors.

Kindly acknowledge the same & take on your records.

Thanking You

Yours Faithfully

**FOR SHRENIK LIMITED**

**RISHIT VIMAWALA**  
**WHOLE TIME DIRECTOR**  
**DIN: 03474249**