

SHRENIK LIMITED

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

Website: www.shrenikltd.com **CIN No.:** L51396GJ2012PLC073061

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

Date: 11.07.2024

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 30.06.2024**

COMPANY SYMBOL: SHRENIK

Dear Sir,

We wish to inform you that, that the Meeting of Board of Directors of the Company will be held on Thursday, 18th July, 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 30th June, 2024 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**