

Shrenuj & Company Ltd.

HW 7011-13, Bharat Diamond Bourse
Bandra Kurla Complex
Mumbai-400 051, India
Tel. +91 (22) 6789 7788
Fax. +91 (22) 2675 5800
www.shrenuj.com

September 12, 2016.

The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

The Manager
Listing Department,
National Stock Exchange of India Ltd.
“Exchange Plaza”, C – 1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sir/Madam,

Sub: Change of Venue of the Board Meeting

With further reference to our letter dated 8th September, 2016, pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the **Venue** of the Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 14th September, 2016 at 11.30 a.m. **is being changed to** Company's office at HW 7011-13, Bharat Diamond Bourse, Bandra Kurla Complex, Mumbai – 400 051 to consider inter alia un-audited standalone financial results of the Company alongwith the report on segment-wise revenue results, and the capital employed of the Company for the first quarter ended 30th June, 2016. The Board Meeting will be preceded by an Audit Committee Meeting at 10.45 a.m.

We request you to take note of the same.

Thanking you,

Yours faithfully,
For SHRENUJ & COMPANY LTD.,



SHREYAS K. DOSHI
CHAIRMAN & MANAGING DIRECTOR