

January 27, 2017

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,

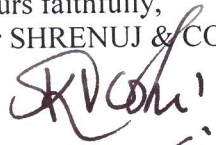
Sub: **Postponement of Meetings.**

With further reference to the notice dated 17th January, 2017, please note that due to unavoidable circumstances, the Audit and Board Meeting scheduled to be held on 28th January, 2017 has been postponed till further notice. We will inform the revised date shortly.

We request you to take note of the same.

Thanking you,

Yours faithfully,
For SHRENUJ & COMPANY LTD.,


SHREYAS K. DOSHI
CHAIRMAN & MANAGING DIRECTOR