



SHRENUJ

HERITAGE • INNOVATION • PASSION

Shrenuj & Company Limited

HW 7011-13, Bharat Diamond Bourse,

Bandra Kurla Complex,

Mumbai-400 051, INDIA

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www.shrenuj.com

December 29, 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: **Postponement of Meetings.**

With further reference to the notice dated 23rd December, 2016, please note that due to unavoidable circumstances, the Audit and Board Meeting scheduled to be held on 30th December, 2016 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