

May 20, 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: Notice of the Board Meeting and Closure of Trading Window

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th May, 2016 at 5.30 p.m. at the Company's office at C-405, Dharam Palace, 100-103, N.S. Patkar Marg, Mumbai – 400 007 to consider inter alia Audited Standalone Financial Results of the Company alongwith the report on segment-wise revenue results, and the capital employed of the Company for the financial year ended 31st March, 2016. The Board Meeting will be preceded by an Audit Committee Meeting at 4.30 p.m.

Pursuant to Regulation 9 read with Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 this is to inform you that the “Trading Window” of the Company shall remain closed from Saturday, 21st May, 2016 till Friday, 27th May, 2016 (both days inclusive), in view of consideration of the audited financial results of the Company for the financial year ended 31st March, 2016 by the Board and will open for trading 48 hours after the results are made public. Kindly note that during this period any purchase, sale or other dealing in the shares of the Company is prohibited to all the Directors/ Officers/ Designated Employees of the Company.

We request you to take note of the same.

Thanking you,

Yours faithfully,
For SHRENUJ & COMPANY LTD.,



SHREYAS K. DOSHI
CHAIRMAN & MANAGING DIRECTOR