

Shrenuj & Company Ltd.

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October 26, 2015

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: Revised Notice of the Board Meeting and Closure of Trading Window

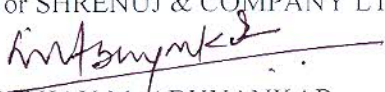
With further reference to our letter dated 6th October, 2015, pursuant to Clause 41 of the Listing Agreement, we hereby inform you that a Meeting of the Board of Directors of the Company scheduled to be held on 3rd November, 2015 is being postponed to Tuesday, 10th November, 2015 at 10.30 a.m. at Company's office at 21, Patthe Bapurao Marg, Tardeo, Mumbai – 400 034 to consider inter alia the unaudited standalone and consolidated financial results of the Company alongwith the report on segment-wise revenue results, and the capital employed of the Company for the second quarter/half year ended 30th September, 2015 and Statement of the Assets and Liabilities for the half year ended 30th September, 2015. Please note that the Board Meeting will be preceded by an Audit Committee Meeting at 9.30 a.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 Wednesday, 4th November, 2015 till Tuesday, 10th November, 2015 (both days inclusive), in view of consideration of the unaudited financial results of the Company for the quarter /half year ended 30th September, 2015 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.,


SANJAY M. ABHYANKAR
CHIEF COMPLIANCE OFFICER &
COMPANY SECRETARY