

Shrenuj & Company Ltd.

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July 21, 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: **Notice of the Board Meeting and Closure of Trading Window**

Pursuant to Clause 41 of the Listing Agreement, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th August, 2015 at 10.00 a.m. at H. T. Parekh Conference Room, Lalji Naranji Memorial, Indian Merchants' Chamber Building, Indian Merchants' Chamber Marg, Churchgate, Mumbai – 400020 to consider interalia un-audited 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 quarter ended 30th June, 2015. The Board Meeting will be preceded by an Audit Committee Meeting at 9.15 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 Thursday, 6th August, 2015 till Wednesday, 12th August, 2015 (both days inclusive), in view of consideration of the un-audited financial results of the Company for the quarter ended 30th June, 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