

Shrenuj & Company Ltd.

HW 7011-13, Bharat Diamond Bourse
Bandra Kurla Complex
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Tel. +91 (22) 6789 7788
Fax. +91 (22) 2675 5800
www.shrenuj.com

September 13, 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 Board Meeting.

With further reference to our notice dated 8th September, 2016 and 12th September, 2016, please note that the Audit and Board Meeting scheduled to be held on 14th September, 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