

Shrenuj & Company Ltd.

HW 7011-13, Bharat Diamond Bourse
Bandra Kurla Complex
Mumbai-400 051, India
Tel. +91 (22) 6769 7788
Fax. +91 (22) 2675 8800
www.shrenuj.com

August 26, 2016

The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

National Stock Exchange of India Ltd.
“Exchange Plaza”, C – 1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir/Madam,

Sub: Intimation of the Extension of the Annual General Meeting of the Company

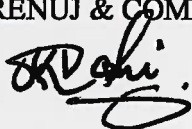
We wish to inform you that under the power vested in the Registrar of Companies, Mumbai (ROC) by virtue of section 96(1) of the Companies Act 2013, the ROC has granted an extension of 3 months for holding the Annual General Meeting (AGM) for the financial year ended on 31.03.2016. Accordingly, the Company will be holding its AGM on or before 31.12.2016.

The date of AGM will be intimated in due course.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For SHRENUJ & COMPANY LTD.,



SHREYAS K. DOSHI
CHAIRMAN & MANAGING DIRECTOR