

**SHRENUJ**

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CIN: L99999MH1982PLC026903

Shrenuj & Company Ltd.

405, Dharam Palace,
100-103, N.S. Patkar Marg,
Mumbai 400 007, India.
Tel.: +91 (22) 6637 3500
Fax: +91 (22) 2363 2982
Email: info@shrenuj.com
www.shrenuj.com

January 13, 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

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 Thursday, 12th February, 2015 at 6.00 p.m. at Company's office at 21, Pathe Bapurao Marg, Tardeo, Mumbai – 400 034 to consider interalia 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 third quarter/nine months ended 31st December, 2014. Please note that the Board Meeting will be preceded by an Audit Committee Meeting at 5.00 p.m.

Pursuant to Regulation 3.2 of the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2011 this is to inform you that the “Trading Window” of the Company shall remain closed from Friday, 6th February, 2015 till Thursday, 12th February, 2015 (both days inclusive), in view of consideration of the unaudited financial results of the Company for the third quarter/nine months ended 31st December, 2014 by the Board and will open for trading 24 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