

Dr. S A Dave  
17/31 MHB Colony  
Bandra Reclamation  
Bandra west  
Mumbai, 400050.

Tel: 91 22 26404188  
Email:  
surendra.dave@gmail.com

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Chairman  
Shrenuj & Co.  
405 Dharamplace  
Mumbai 400007

Dear Sir

I hereby resign as a Director of the Company Shrenuj & Co. with immediate effect due to age-related personal reasons.

I have crossed eighty, I have my own problems and I strongly believe our younger and more talented generation should take over from us. I am thankful to the management and other Directors who provided excellent cooperation, professional competence and camaraderie during my tenure. My sincere gratitude to all of them.

I wish company all the success and brighter future.

Yours Faithfully

S A Dave



19/08/2016