

Shrenuj & Company Ltd.

HW 7011-13, Bharat Diamond Bourse,  
Bandra Kurla Complex,  
Mumbai-400 051, India  
Tel. +91 (22) 6789 7788  
Fax. +91 (22) 2675 5800  
www.shrenuj.com

September 29, 2017.

Listing & Compliance Department  
BSE Limited,  
Phiroze Jeejeebhoi Towers,  
Dalal Street,  
Mumbai – 400 001.

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

Dear Sir/ Madam,

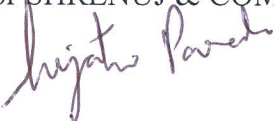
Sub: **Resignation of Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. R. L. Shenoy, Independent Director of the Company has tendered his resignation from the Board on account of his other commitments. The resignation will be effective from 29<sup>th</sup> September, 2017.

This is for your information and record.

Thanking you,

Yours faithfully,  
For SHRENUJ & COMPANY LTD.,



SUJATA G. PARAB  
COMPANY SECRETARY &  
CHIEF COMPLIANCE OFFICER