

Ketki Sambhunath Tiwari
11/35, Dubash Lane,
Vallabh Bhuvan, 3rd Floor,
S.V. Road,
Mumbai – 400 004.

May 27, 2015

The Board of Directors
Shrenuj & Company Limited
405, Dharam Palace,
100-103, N. S. Patkar Marg,
Mumbai – 400 007.

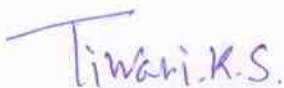
Sub: Notice under Section 160 of the Companies Act, 2013

I, Ketki S. Tiwari, holding 600 Equity Shares of Rs.2/- each fully paid up in the Company do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mrs. Geeta S. Doshi for the office of Director of Shrenuj & Company Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I also remit hereby an amount of ₹ 1,00,000/- (Rupees One Lac Only) being the deposit alongwith this Notice pursuant to the provisions of the Companies Act, 2013.

Kindly acknowledge the receipt.

Thanking you,
Yours Sincerely,



KETKI S. TIWARI

Member

DPID/ Client ID : IN30082910273883