

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

May 20, 2014.

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

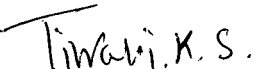
Sub: Notice under Section 160 of the Companies Act, 2013

I, Ketki S. Tiwari, holder of 300 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 Mr. Nihar N. Parikh 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 Rs.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

Pramila V. Paradkar
264, Dr. Dadasaheb Bhadkamkar Marg
16, Pannalal Terrace
Mumbai

May 20, 2014.

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, Pramila Paradkar, holder of 1,650 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 Dr. Badrinarayan R. Barwale 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 Rs.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,

Paradkar

PRAMILA PARADKAR
Member
DPID/Client ID: IN30335810003329

AMIT SHAH
A-201, Saroj CHS Ltd.
Samta Nagar,
Diwanman
Vasai – West
Thane – 401 202.

May 20, 2014.

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, Amit Shah, holder of 612 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 H E Mr. Festus G. Mogae 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 Rs.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,



AMIT SHAH
Member
DPID/Client ID: 1201330000739367

Sujata Giridhar Parab
E – 105, Olive Apartments
Shreeprastha Road
Nallasopara - West
Tal. Vasai - 401203

May 20, 2014.

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, Sujata G. Parab, holder of 41 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 Dr. Surendra A. Dave 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 Rs.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,



SUJATA G. PARAB
Member
DPID/Client ID: IN30051320189353

Kalim Kamal Gani
Flat No A 602 Mauli Chhaya Bldg.
Kokani Pada Kurar Village
Malad - East
Mumbai – 400 097.

May 20, 2014.

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

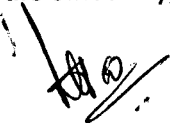
Sub: Notice under Section 160 of the Companies Act, 2013

I, Kalim Kamal Gani, holder of 400 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 Mr. Suresh N. Talwar 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 Rs.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,



KALIM K. GANI
Member
DPID/Client ID: IN30267934742163

Sanjeev S Karanjekar
Samarth Row House
Type 4 O Row House No. 8
Sector 6 Vashi
Navi Mumbai 400703

May 20, 2014.

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, Sanjeev S Karanjekar, holder of 6 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 Mr. Minoo R. Shroff 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 Rs.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,



SANJEEV S KARANJEKAR
Member
DPID/Client ID: 1203600001599985

Keshav D. Chavan
B/103 Matrushreya Appartment
1st floor Zenda Bazar
Kabutar Khana
Vasai – West
PIN: 401201.

May 20, 2014.

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, Keshav D. Chavan, holder of 50 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 Mr. Shobha Singh Thakur 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 Rs.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,



KESHAV D. CHAVAN

Member

DPID/Client ID: IN30075711436435