

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.

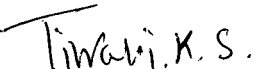
Sub: Notice under Section 160 of the Companies Act, 2013

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.

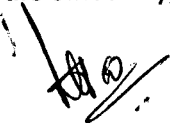
Sub: Notice under Section 160 of the Companies Act, 2013

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  
1<sup>st</sup> 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