

January 17, 2017.

The Secretary
BSE Limited,
Phiroze Jeejeebhoi Towers,
Dalal Street,
Mumbai – 400 001.

The Manager
Listing 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: Notice of the Board Meeting and Closure of Trading Window

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 28th January, 2017 at 11.30 a.m. at the Company's office at HW 7011-13, Bharat Diamond Bourse, Bandra Kurla Complex, Mumbai – 400 051 to consider interalia un-audited standalone financial results of the Company alongwith report on segment-wise revenue results, and the capital employed of the Company for the first quarter ended 30th June, 2016 and half year ended 30th September, 2016. The Board Meeting will be preceded by an Audit Committee Meeting at 10.30 a.m.

Pursuant to Regulation 9 read with Schedule B of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 this is to inform you that the “Trading Window” of the Company shall remain closed from 21st January, 2017 till 48 hours after the results are made public i.e. upto 30th January, 2017.

We request you to take note of the same.

Thanking you,

Yours faithfully,
For SHRENUJ & COMPANY LTD.,



SHREYAS K. DOSHI
CHAIRMAN & MANAGING DIRECTOR