

SHRENO LIMITED

CIN: U26100GJ1944PLC000345

Regd. Office: Alembic Road, Vadodara - 390 003

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E-mail: shreno.investors@alembic.co.in Website: www.shreno.com

NOTICE

Notice is hereby given that the 72nd Annual General Meeting of the Members of the Company will be held on Wednesday, the 20th September, 2017 at 12:30 p.m. at "Sanskriti", Alembic Corporate Conference Center, Opp. Pragati Sahakari Bank Limited, Alembic Colony, Vadodara - 390 003. Notice is also given pursuant to Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from 13th September, 2017 to 20th September, 2017 (both days inclusive) for the purpose of declaration of Dividend on 1% Optionally Convertible Preference shares and Annual General Meeting of the Company for the F.Y. 2016-17.

Shreno Limited is pleased to provide the facility of casting votes using an Electronic Voting System from a place other than the venue of the Annual General Meeting (AGM) ('remote e-voting') to its shareholders for the 72nd AGM of the Company scheduled to be held on 20th September, 2017.

In this regard, Notice is hereby given that the Company has completed dispatch of the notice convening the AGM on 24th August, 2017. The businesses mentioned in the said notice may be transacted by electronic means. The shareholders are required to log on to www.evotingindia.com to cast their vote electronically. The detailed procedure for e-voting is provided in the notice.

The remote e-voting period commences on 17th September, 2017 at 9:00 a.m. and ends on 19th September, 2017 at 5:00 p.m. The shareholders who have casted their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote again. The shareholders of the Company, holding shares as at the cut-off date of 13th September, 2017, may cast their vote either by remote e-voting or by ballot in the AGM. Any person, who has acquired shares of the Company and becomes member of the Company after dispatch of the notice and is holding shares as on 13th September, 2017, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com. The e-voting module shall be disabled by CDSL for voting after 19th September, 2017 (5:00 p.m.).

The Annual Report and AGM Notice along with Attendance Slip and Proxy Form are available on the Company's website at the following link: <http://www.shreno.com/investors.html> and can also be downloaded from the same. The AGM Notice is also available on the website of CDSL (www.evotingindia.com).

Grievances connected with E-Voting may be referred to:

Mr. Rakesh Dalvi, Deputy Manager

Central Depository Services Limited

Phiroze Jeejeebhoy Towers, 16th Floor,

Dalal Street, Fort, Mumbai - 400001.

Email id: helpdesk.evoting@cdslindia.com Phone No.: 18002005533

For **Shreno Limited**

Place: Vadodara
Date: 24.08.2017

Manisha Kathed
Company Secretary