

# SHRENO LIMITED

**Regd. Office:** Alembic Road, **Vadodara** - 390 003.

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**CIN No.:** U26100GJ1944PLC000345

## VOTING BY ELECTRONIC MEANS

Shreno Limited is pleased to provide Electronic Voting facility to its shareholders for the Extraordinary General Meeting (EGM) of the Company to be held on 10th March, 2015.

In this regard, the notice is hereby given that the Company has completed the dispatch of Notice convening the EGM on 10th February, 2015. The business mentioned in the said notice may be transacted by electronic means. The shareholders are required to log on to [www.evotingindia.com](http://www.evotingindia.com) to cast their vote electronically. The detailed procedure for e-voting is provided in the notice.

<b>E-voting Commences on</b>	<b>26th February, 2015 at 9.00 AM</b>
<b>E-voting Ends on</b>	<b>27th February, 2015 at 6.00 PM</b>

E-Voting shall not be allowed beyond the said date and time. The notice convening EGM of the Company is displayed on the website of the company, [www.shreno.com](http://www.shreno.com) and is also available on the website of CDSL, [www.evotingindia.com](http://www.evotingindia.com).

Grievances connected with e-Voting may be referred to **[helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)**

For **Shreno Limited**

Place: Vadodara  
Date: 17.02.2015

Manisha Kated  
Company Secretary