



SHRENO LIMITED

Regd Office : Alembic Road, Vadodara 390 016.
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www.yera.com • www.shreno.com
CIN : U26100GJ1944PLC000345

Date: 25-04-2015

To
The Board of Directors,
Alembic Limited,
Alembic Road, Vadodara- 390003

Dear Sir,

Sub: Notice under Section 160 proposing candidature of Mr. Abhijit Joshi as Director

Ref: Folio No. 1301870000030715

We, Shreno Limited hold **3,67,37,560** Equity Shares of your Company under the DP ID/Client ID mentioned above.

Pursuant to the provisions of Section 160 of the Companies Act, 2013, we hereby give notice proposing the candidature for appointment of Mr. Abhijit Joshi as Director, who was appointed as Additional Director, at the ensuing Annual General Meeting of the Company.

Further, we are attaching herewith Cheque No. 004318 drawn on Bank of Baroda Limited dated 23.04.2015 in favour of Alembic Limited amounting to Rs. 1,00,000 (One Lac only) as the prescribed amount of deposit.

Kindly acknowledge the same.

Thanking You.
Yours Faithfully,

For Shreno Limited,

Company Secretary