

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: August 14, 2018

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
PJ Tower, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam

**SUBJECT: APPOINTMENT OF MR. RITESH CHOPRA (DIN: 08194656) AS AN
ADDITIONAL NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.**

With reference to the subject matter and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Mr. Ritesh Chopra is appointed as Additional Independent Director of the Company in the Board Meeting held on 14th August, 2018.

Thanking you

Yours faithfully,

For Shreenath Investment Company Limited



Vikas Mapara

Managing Director

Din: 00211580