

# Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

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Date: August 14, 2018

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

Dear Sir/Madam

**SUBJECT: APPOINTMENT OF M/S. ZADN & ASSOCIATES, CHARTERED ACCOUNTANTS, PARTNER MR. NITIN GUTKA, AS AN INTERNAL AUDITOR OF THE COMPANY FOR THE FINANCIAL YEAR 2018-19.**

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 Board of Directors in its meeting held on 14<sup>th</sup> August, 2018 has appointed M/s. ZADN & Associates, Chartered Accountants, Partner Mr. Nitin Gutka, as an Internal Auditor of the company for the financial year 2018-19.

Thanking you

Yours faithfully,

For Shreenath Investment Company Limited



Vikas Mapara

Managing Director

Din: 00211580