

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

August 20, 2017

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

Dear Sir/Madam,

Subject- Advertisement of notice in English and Regional Language Newspaper about Board Meeting

With reference to the captioned subject, enclosed herewith please find the copy of the newspaper publication of the notice of the meeting of the Board of Directors scheduled to be held on Thursday, 24th August, 2017, at 04.00 P.m., in Free Press Journal Marg and Navshakti dated 18th August, 2017.

Thanking You,

For Shreenath Investment Company Limited



Mr. Vikas Mapara
Managing Director
DIN: 00211580

Place: Mumbai
Encl. a/a

श्रीनाथ इन्व्हेस्टमेंट कंपनी लिमिटेड

सीआयएन: एल६७१२०एमएच१९७९पीएलसी०२२०३९
नोंदणीकृत पत्ता: ८०१-८०२, दलामल टॉवर, नरिमन पॉईंट, मुंबई-४०००२१
ईमेल आयडी: slc12889@gmail.com
दूर.क्र. ६६३८-१८००

सूचना

सिक्युरिटीज अॅण्ड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५च्या रेग्युलेशन ४७(१)(ए)अन्वये याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक मंडळाची ३० जून, २०१७ रोजी संपलेल्या तिमाहीसाठी कंपनीच्या अलेखापरिक्षित वित्तीय निष्कर्षांना विचारात आणि मंजूर करण्यासाठी, ३१ मार्च, २०१७ आर्थिक वर्षाचे संचालकांचे अहवाह मंजूर करण्यासाठी, बुक क्लोजरकरिता तारीख ठरविण्याकरिता, वार्षिक सर्वसाधारण सभेची वेळ, तारीख आणि ठिकाण ठरविण्याकरिता आणि कंपनीच्या वार्षिक सर्वसाधारण सभेसाठी गुरुवार, दिनांक २४ ऑगस्ट, २०१७ रोजी दुपारी ४.०० वा. कंपनीच्या नोंदणीकृत कार्यालयात होणार आहे.

श्रीनाथ इन्व्हेस्टमेंट कंपनी लिमिटेड करिता

सही/-

विकास मापरा

व्यवस्थापकीय संचालक

ठिकाण: मुंबई

दिनांक: १७ ऑगस्ट, २०१७

संकेतस्थळ: www.shreenathinvestment.in

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SHREENATH INVESTMENT COMPANY LIMITED

CIN : L67120MH1979PLC022039
Reg. Add. : 801-802, Dalamal Tower, Nariman Point, Mumbai-400 021
Email Id : sicl2889@gmail.com
Tel. No. 6638-1800

NOTICE

Pursuant to Regulation 47(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors will be held on Thursday, August 24, 2017 at 04.00 P.M. at the Registered Office of the Company to consider and approve the Un-Audited Financial Results for the quarter ended 30th June, 2017, To approve Directors Report for the financial year ended 31st March, 2017, To Fix Book Closure date, To Fix Day, Date, Time and Venue of Annual General Meeting of the Company and Notice of Annual General Meeting of the Company.

For SHREENATH INVESTMENT COMPANY LIMITED
Sd/-

Vikas Mapara
Managing Director

Website : www.shreenathinvestment.in

Place : Mumbai
Date: 17th August, 2017

PUBLIC NOTICE

TO WHOM SO EVER IT MAY CONCERN

Notice is hereby given to the Public at large on behalf our clients
LOSS OF ORIGINAL AGREEMENT

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