

# Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

15<sup>th</sup> June, 2019

To,  
Department of Corporate Services,  
BSE Limited  
P. J. Towers,  
Dalal Street, Fort,  
Mumbai- 400001.

**Scrip Code: 503696**

**Ref :Regulation 30 of the SEBI(LODR) Regulation, 2015**

**Subject: Resignation of Ms Priya Dhanuka from the designation of Company Secretary and Compliance officer .**

Dear Sir/Madam,

In pursuance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Priya Niraj Dhanuka (ACS - A34564) as Company Secretary and Compliance Officer had tendered her resignation on 15<sup>th</sup> June, 2019.

The resignation is accepted and she is relieved from her duties with immediate effect.

Kindly take note of the same for your records

Thanking you,

Yours faithfully,

For Shreenath Investment Company Limited

  
  
Vikas Mapara  
Managing Director  
DIN: 00211580