

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: 22nd May, 2019

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script Code: 503696

Sub: Cuttings of Newspaper Advertisement of Notice of 01/2019-20 Meeting of the Board of Directors of the Company scheduled to be held on Thursday, 30th May, 2019.

Respected Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published Notice of 01/2019-20 Meeting of the Board of Directors of the Company scheduled to be held on Thursday, 30th May, 2019 at 04.00 p.m. at the registered office of the Company which has appeared in "The Free Press Journal" (English) all over India edition and "Navshakti" (Marathi) Mumbai edition on Tuesday, 21st May, 2019. The cuttings of the Newspaper Advertisement are enclosed herewith for your record.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Shreenath Investment Company Limited


Vikas Harilal Mapara
Managing Director
DIN: 00211580



Encl: as above

मुंबई, मंगळवार, २१ मे २०१९

१३

श्रीनाथ इन्व्हेस्टमेंट कंपनी लिमिटेड

सीआयएन: एल६७१२०एमएच१९७९पीएलसी०२२०३९

नों. पत्ता : ८०१-८०२, दलामल टॉवर, नरिमन पॉइंट, मुंबई-४०० ०२१

ई-मेल आयडी : sic2889@gmail.com, वेब : www.shreenathinvestment.in

फोन क्र. : ०२२-६६३८-१८००

सूचना

सूचना याद्वारे देण्यात येते की, सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन २९ आणि रेग्युलेशन ४७ अनुसार कंपनीच्या संचालक मंडळाची सभा ही ३१ मार्च, २०१९ रोजी संपलेली तिमाही आणि वित्तीय वर्षाकरिता लेखापरीक्षित वित्तीय निष्कर्षांसह त्यावरील लेखापरीक्षकांचा अहवाल विचारात आणि मंजूर करण्यासाठी कंपनीच्या नोंदणीकृत कार्यालयात गुरुवार ३० मे, २०१९ रोजी सायं. ०४.०० वा. घेण्याचे नियोजित आहे. सदर सूचना कंपनीची वेबसाईट www.shreenathinvestment.in वर आणि स्टॉक एक्स्चेंजची वेबसाईट www.bseindia.com वर सुद्धा पाहता येईल.

श्रीनाथ इन्व्हेस्टमेंट कंपनी लिमिटेड करिता

सही/-

विकास मापारा

व्यवस्थापकीय संचालक

डीआयएन: ००२११५८०

ठिकाण : मुंबई

दिनांक : २० मे, २०१९



COX & KINGS LIMITED

Registered Office: Turner Morrison Building, 1st Floor,
16, Bank Street, Fort, Mumbai - 400 001.

NOTICE

NOTICE is hereby given that pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Thursday, 30th May 2019, inter alia to consider and approve the Audited Financial Results and recommend Final Dividend (if any) for the year ended 31st March, 2019.

The notice is also available at investor's relations section of the company's website i.e. www.coxandkings.com and corporate announcement section of nseindia.com and bseindia.com.

Place : Mumbai

Date : 21st May, 2019

sd/-

(Rashmi Jain)

Company Secretary

KASHYAP TELE-MEDICINES LIMITED

CIN: L29110MH1995PLC085738

Regd. Off.: 2nd Floor, Pushpawati Building No. 2, Girgaon Road, Chandanwadi, Mumbai-02

Corp. Off.: "Suryarath", 1st Floor, Panchwadi, 1st Lane, Ambawadi, Ahmedabad-06

Phone: +91-6359637788 • Email: investor.relations@jindalonline.com,

Website: www.kashyaptele-medicines.com

EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31st MARCH, 2019

(Rs. in lakhs)



NOTICE
AFFIDAVIT

CL-482 F

SHREENATH INVESTMENT COMPANY LIMITED

SHREENATH INVESTMENT COMPANY LIMITED

CIN : L67120MH1979PLC022039

Reg. Add. : 801-802, Dalamal Tower, Nariman Point, Mumbai-400 021
Email Id : slci2889@gmail.com, Web : www.shreenathinvestment.in
Tel. No. : 022-6638-1800

NOTICE

Notice is hereby given that pursuant to Regulation 29 and 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2019 at 04.00 p.m. at the Registered Office of the Company to consider and approve the Audited Financial Results for the Quarter and Financial Year ended as on 31st March, 2019 along with Auditor's Report thereon.

This notice may be accessed on Company's website at www.shreenathinvestment.in and also on stock exchange website at www.bseindia.in

For SHREENATH INVESTMENT COMPANY LIMITED

Sd/-
Vikas Mapara
Managing Director
DIN : 00211580

Place : Mumbai.

Date : 20th May, 2019.

THE FREE PRESS JOURNAL

MUMBAI / TUESDAY / MAY 21, 2019 www.freepressjournal.in

First half 2020 Examination (IT) alongwith Screen Projection

No. Rs.	Validity of e-Tender	Prebid Meeting	Technical Bid Opening date & time
Rs. 100,000/- Rupees Fifteen (15) Only)	120 days	Date: 31/05/2019 at 11.00 Hrs.	Date : 15/06/2019 11.00 Hrs. to 15.30 Hrs.
Venue : Mumbai University Press, M. J. Phule Bhavan, (Examination House), Vidyanagari, Santacruz (E.), Mumbai - 400 098. Tel. No.: 022-2653 0290/ 2652 2667/2653 0252			

Tenderers :

Preparation Period: 23/05/2019, 11.00 Hrs. To 12/06/2019, 13.00 Hrs.
Submission Period: 23/05/2019, 11.00 Hrs. To 13/06/2019, 17.31 Hrs.

5.00 Hrs.

7.00 Hrs.

Re-encryption Period: 13/06/2019, 17.31 Hrs. To

5.00 Hrs.

7.00 Hrs.

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7.00 Hrs.



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MMRDA

MUMBAI METRO DEVELOPMENT AUTHORITY

(A Govt. of Maharashtra)

MMRDA old Building, Bandra Kuria Complex, Bandra

Phone: +91-022-2659 7533, Fax: +91-022-2659 7534

e-mail: dln.murthy@mailmmrda.maharashtra.gov.in website: www.mmrda.maharashtra.gov.in

Short E-Tender Notice

Providing and Fixing of Single Skin Trap at Traction Substations of Mumbai

MMRDA invites proposals from a reputed agency for Providing and Fixing of Single Skin Trap at Traction Substations of Mumbai.

The e-tender document is available to download on the website: <https://mmrda.maharashtra.gov.in/tenders&vacancies>

Please visit MMRDA Website: <https://mmrda.maharashtra.gov.in>

The last date for submission of the proposals is 29th May 2019.

Date : 21/05/2019

Place : Mumbai

Chin 00 032.

9-2020/185



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