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.

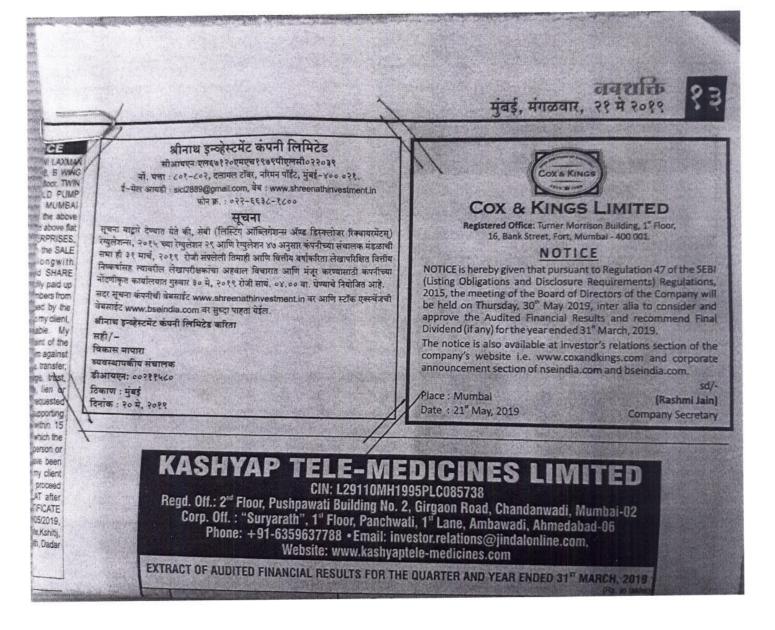
Thanking You.

Yours faithfully, For Shreenath Investment Company Limited

Vikas Harilal Mapara Managing Director DIN: 00211580

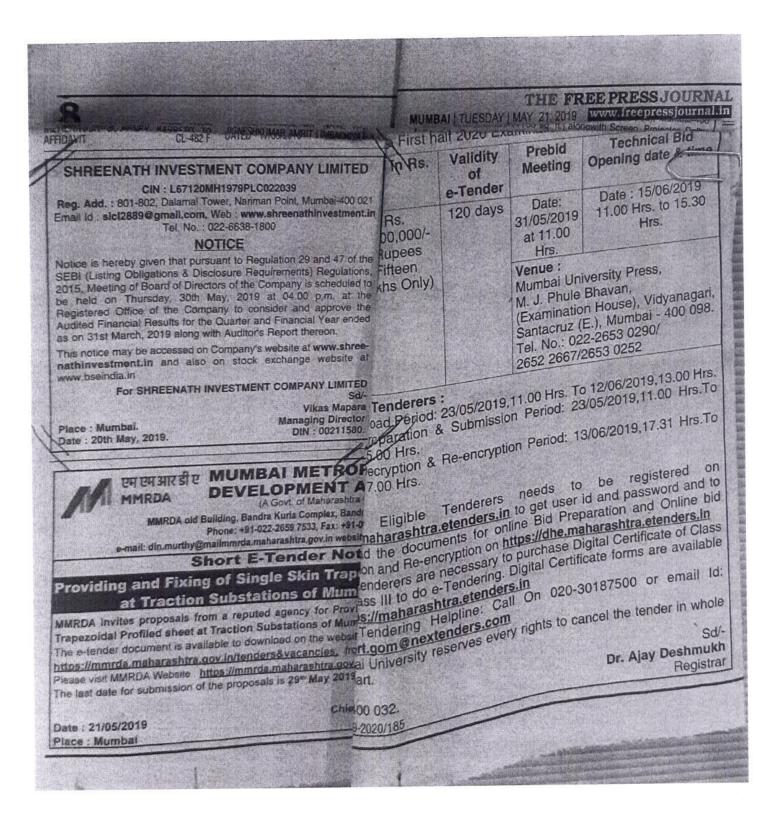


Encl: as above





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