

## **Shreenath Investment Company Limited**

CIN : L67120MH1979PLC022039

Date: 28<sup>th</sup> January, 2020

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

**Script Code: 503696**

**Sub: Cuttings of Newspaper Advertisement of Notice of Meeting of the Board of Directors of the Company scheduled to be held on Friday, 7<sup>th</sup> February, 2020.**

Respected Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published Notice of Meeting of the Board of Directors of the Company scheduled to be held on Friday, 7<sup>th</sup> February, 2020 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 28<sup>th</sup> January, 2020. 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 Mapara  
Managing Director  
DIN: 00211580



Place: Mumbai  
Encl. a/a

**श्रीनाथ इन्व्हेस्टमेंट कंपनी लिमिटेड**

सीआयएन : एल६७१२०एमएच११७१पीएलसी०२२०३१

नों. का.: ८०१-८०२, दलामल टॉवर, नरिमन पॉईंट, मुंबई-४०० ०२१.

वेबसाईट: [www.shreenathinvestment.in](http://www.shreenathinvestment.in)

ई-मेल आयडी : [sic12889@gmail.com](mailto:sic12889@gmail.com)

टेलि. क्र.: ०२२-६६३८-१८००

**सूचना**

सेबी (लिस्टिंग ऑब्लिंगेशन्स अंड डिस्कलोजर रिकवायर्मेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७(१) (ए) अन्वये याद्वारे सूचित करण्यात येत आहे की, कंपनीच्या संचालक मंडळाची सभा दिनांक : ३१ डिसेंबर, २०१९ रोजी संपलेल्या तिमाही साठी अलेखापरिक्षित वित्तीय निष्कर्ष विचारात घेऊन मंजूर करण्यासाठी शुक्रवार, ७ फेब्रुवारी, २०२०, रोजी दुपारी ४.०० वाजता कंपनीच्या नोंदणीकृत कार्यालयात आयोजित करण्यात आली आहे.

श्रीनाथ इन्व्हेस्टमेंट कंपनी लिमिटेड करिता

सही/-

विकास मापारा

व्यवस्थापकीय संचालक

डीआयएन: ००२११५८०

स्थळ : मुंबई

दिनांक : २७ जानेवारी, २०२०

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Date. 28/1/2020

**SHREENATH INVESTMENT COMPANY LIMITED**

CIN: L67120MH1979PLC022039  
Reg Add: 801-802, Dalamal Tower,  
Nariman Point, Mumbai- 400 021,  
Website: [www.shreenathinvestment.in](http://www.shreenathinvestment.in)  
Email Id: [sicl2889@gmail.com](mailto:sicl2889@gmail.com), Tel No. : 022-6638-1800

**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 Friday, 7th February, 2020 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 31st December, 2019.

**For SHREENATH INVESTMENT COMPANY LIMITED**

Sd/-

**Vikas Mapara**

Managing Director

DIN:- 00211580

Place: Mumbai,

Date: 27th January, 2020.

Free Press Journal Page No. 27  
Date: 28/1/2020