

# Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

04<sup>th</sup> SEPTEMBER, 2020

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

**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 Monday, 14<sup>th</sup> September 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 Monday, 14th September 2020 at 04.00pm at the registered office of the Company which has appeared in "The Free Press Journal" all over India edition and "Navshakti" Mumbai edition on 04<sup>th</sup> September 2020.

The cuttings of the Newspaper Advertisements are enclosed herewith for your record.

Thanking you,

Yours Faithfully,

For Shreenath Investments Co. Limited



Ashwin Jain  
Director  
DIN: 00173983  
Place: Mumbai