

05<sup>th</sup> November 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 Wednesday, 11<sup>th</sup> November 2020.

Respected Sir/Madam,

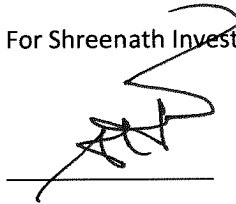
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published Notice of Meeting of the Board of Directors of the Company scheduled to be held on Wednesday, 11th November 2020 at 04.00pm at the registered office of the Company which has appeared in "The Free Press Journal" all over India edition and "Navshakti" Mumbai edition on 05<sup>th</sup> November 2020.

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

Thanking you,

Yours Faithfully,

For Shreenath Investment Company Limited



Ashwin Jain  
Director  
DIN: 00173983  
Place: Mumbai