

## **Shreenath Investment Company Limited**

CIN : L67120MH1979PLC022039

06<sup>th</sup> February, 2019

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

Dear Sir/Madam,

**Subject- Advertisement of notice in English and Regional Language Newspaper about Board Meeting**

With reference to the captioned subject, enclosed herewith please find the copy of the newspaper publication of the notice of the meeting of the Board of Directors scheduled to be held on Tuesday, 12<sup>th</sup> February, 2019, at 03.00 P.m., in Free Press Journal Marg and Navshakti dated 06<sup>th</sup> February, 2019.

Thanking You,

**For Shreenath Investment Company Limited**



Mr. VikasMapara  
Managing Director  
DIN: 00211580

Place: Mumbai  
Encl. a/a

**SHREENATH INVESTMENT COMPANY LIMITED**

CIN : L67120MH1979PLC022039

Reg Add. : 801-802, Dalamal Tower, Nariman Point, Mumbai- 400 021

Email Id : sicl2889@gmail.com, Tel No. 6638-1800

**NOTICE**

Notice is hereby given pursuant to Regulation 47(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulation, 2015, that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 12th February, 2019, at 03.00 P.M. to consider and approve the Un-Audited Financial Results of the Company along with Limited Review Report for the quarter ended 31st December, 2018.

For SHREENATH INVESTMENT COMPANY LIMITED

Sd/-

Vikas Mapara

Managing Director

Place : Mumbai

Date : 04th February, 2019

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

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For SHREENATH INVESTMENT COMPANY LIMITED

Sd/-

Vikas Mapara

Managing Director

Place : Mumbai

Date : 04th February, 2019

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

NAV SHAKTI

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