

## **Shreenath Investment Company Limited**

CIN : L67120MH1979PLC022039

**Date: 7<sup>th</sup> November, 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 Meeting of the Board of Directors of the Company scheduled to be held on Thursday, 14<sup>th</sup> November, 2019.**

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 Thursday, 14<sup>th</sup> November, 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 Wednesday, 6<sup>th</sup> November, 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 Mapara  
Managing Director  
DIN: 00211580



Place: Mumbai  
Encl. a/a

**THE FREE PRESS JOURNAL**

[www.freepressjournal.in](http://www.freepressjournal.in) MUMBAI | WEDNESDAY | NOV

**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 : [sic12889@gmail.com](mailto:sic12889@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 Thursday, 14th November, 2019 at 04.00 P.M. at the Registered Office of the Company to consider and approve the Un-Audited Financial Results for the quarter and half year ended 30th September, 2019.

For SHREENATH INVESTMENT COMPANY LIMITED

Sd/-

Place : Mumbai

Vikas Mapara

Date : 4th November, 2019

Managing Director

Pg. No. 23 of 'Free Press Journal'  
Dtd. 06-11-19



**श्रीनाथ इन्व्हेस्टमेंट कंपनी लिमिटेड .**

सीआयएन : एलई७१२०एमएच१९७९पीएलसी०२२०३९

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

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

ई-मेल आयडी : [sicl2889@gmail.com](mailto:sicl2889@gmail.com)

टेलि.क्र.: ०२२-६६३८-१८००

**सूचना**

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४७(१) (ए) अन्वये याद्वारे सूचित करण्यात येत आहे की, कंपनीच्या संचालक मंडळाची सभा दिनांक : ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही आणि अर्धवर्षासाठी अलेखापरिहित वित्तीय निष्कर्ष विचारात घेऊन मंजूर करण्यासाठी गुरुवार, १४ नोव्हेंबर, २०१९ रोजी दुपारी ४.०० वाजता कंपनीच्या नोंदणीकृत कार्यालयात आयोजित करण्यात आली आहे.

श्रीनाथ इन्व्हेस्टमेंट कंपनी लिमिटेड करिता  
सही/-

विकास मापारा

व्यवस्थापकीय संचालक

स्थळ : मुंबई

दिनांक : ४ नोव्हेंबर, २०१९

Pg No. 14 of 'NAV-SHAKTI'

Dtd. 06-11-19