

## Shreenath Investment Company Limited

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CIN : L67120MH1979PLC022039

Date: August 14, 2018

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: RESIGNATION OF MS. SHUBHADA JAHAGIRDAR (DIN: 00895950) AS AN INDEPENDENT DIRECTOR OF THE COMPANY.**

With reference to the subject matter and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Ms. Shubhada Jahagirdar has resigned from the post of Independent Director of the Company with effect from 16<sup>th</sup> August, 2018, due to some personal reason.

Thanking you

Yours faithfully,

For Shreenath Investment Company Limited



Vikas Mapara

Managing Director

Din: 00211580