

SHREENATH INVESTMENT CO. LTD.

801-802 DALAMAL TOWERS, FREE PRESS MARG, NARIMAN POINT, MUMBAI 400 021.

CIN: L67120MH1979PLC022039

Email: sicl2889@gmail.com

June 15, 2016

To,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
PJ Tower, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 503696

Sub: Disclosure under regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015.

Pursuant to Regulation 30 of the Security and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulation, 2015, we would like to inform you that Board of Directors in its Meeting held on Friday, 27th May, 2016 have authorized below mentioned Director, on behalf of the Board of Directors of the Company, to determine materiality of an event or information and making disclosure to the Stock Exchange:

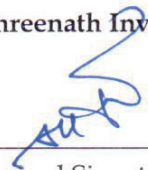
<u>Sr.no</u>	<u>Name</u>	<u>Designation</u>	<u>Contact Details</u>
1	Mr. Vikas Mapara	Director	022-266381842

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Shreenath Investment Company Limited



Authorised Signatory

Mr. Ashwin Jain

Director

Date: 15.06.2016

Place: Mumbai