

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: February 16, 2018

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

Dear Sir/Madam

Sub.: Intimation dated 14th February, 2018, pertaining to Appointment of Mrs. Renu Jain as an Additional Independent Director of the Company:

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Board of Directors in its meeting held on 14th February, 2018 has appointed Mrs. Renu Jain (DIN: 08069474) as an Additional Independent Director of the Company.

However, company has inadvertently missed out to be mentioned that appointment will be effective from 16th February, 2018.

The aforesaid clerical error took place due to inadvertence and without any malafide intention on the part of the Company.

We request you to take the same on your record.

Thanking you

Yours faithfully,

For Shreenath Investment Company Limited

Ashwin Jain

Director

Din: 00173983

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