

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

21.05.2018

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

Dear Sir/Madam

Sub.: Board Meeting

In compliance with the Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements), Regulation 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th May, 2018, at 03.00 P.M. to review and approve the Audited Financial Results for the quarter and year ended 31st March, 2018.

As per SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window of the Company will be closed for Directors / Officers / Designated Employees of the Company from closure of business hours of Monday 21st May, 2018 up to 48 hours after the price sensitive information is submitted to the stock exchange (both days inclusive).

Thanking you.

Yours faithfully,

FOR SHREENATH INVESTMENT COMPANY LIMITED



Vikas Mapara

Managing Director

Din: 00211580