## **Shreenath Investment Company Limited**

CIN: L67120MH1979PLC022039

Date: 25th January, 2018

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

Dear Sir/Madam

## Sub.: Change in Corporate Information on BSE Portal;

With reference to the subject matter, we would like to state that presently there are 4 Directors on the Board of the Company. While making the application for revocation of suspension the company had submitted complete profile of all the Directors of the Company. However, we came to know that, name of Mr. Shailesh Kamdar is still reflecting on BSE Portal who resigned from the directorship on 29.07.2015.

Therefore, we request you to rectify the Corporate Information on BSE Portal.

Kindly take on your record and obliged.

Thanking you

Yours faithfully,

For Shreenath Investment Company Limited

Vikas Mapara

Managing Director

Din: 00211580