

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

05.12.2017

To,

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

Dear Sir/Madam

Sub.: CLARIFICATION REGARDING ADOPTION OF IND- AS FOR THE FIRST TIME FROM THE FIANNCIAL YEAR 2017-18 AND SUBMISSION OF FINANCIAL RESULTS FOR THE QUARTER ENDED ON SEPTEMBER 30, 2017.

As per Regulation 33 of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, the Company is required to submit its quarterly financial results to the Stock Exchange within 45 days from the end of the quarter. Accordingly the board meeting for approval of the financial results for the quarter ended on September, 2017 is required to be held on or before 14th November, 2017.

However, Since the Company has adopted the Indian Accounting Standards (IND-AS) for the first time from this financial year (2017-18). Hence, in accordance with relaxation granted under clause 2.6.1 of SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016, the company may submit the financial results for the quarter ended on 30th September, 2017 to the Stock Exchange by 14th December, 2017.

In accordance with the above, You are requested to note that the Company will hold its board meeting for approval of the financial results for the quarter ended on 30th September, 2017 on or before 14th December, 2017.

Thanking you.

Yours faithfully,
FOR SHREENATH INVESTMENT COMPANY LIMITED



Vikas Mapara
Managing Director

Din: 00211580