

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

September 12, 2017

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

Dear Sir/Madam,

Sub.: Compliance with the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

With reference to the subject matter, we would like to state that

1. Annual General Meeting of the Company will be held on 29th September, 2017 at 12.30 P.M.;
2. Register of Members and Share Transfer Books of the Company will remain closed from September 22, 2017 to September 28, 2017 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

FOR SHREENATH INVESTMENT COMPANY LIMITED



Vikas Mapara

Managing Director

DIN: 00211580