

# **Shreenath Investment Company Limited**

CIN : L67120MH1979PLC022039

August 16, 2018

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

Dear Sir/Madam,


**Subject- Compliance with the Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

The Board of Directors at its meeting held on Tuesday, 14<sup>th</sup> August, 2018 has considered the following:

1. Annual General Meeting of the Company will be held on Friday, 28<sup>th</sup> September, 2018.
2. Register of Members and Share Transfer Books of the Company will remain closed from 21<sup>st</sup> September, 2018 to 27<sup>th</sup> September, 2018 (both days inclusive) for the purpose of AGM.

Thanking You,

**For Shreenath Investment Company Limited**



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Mr. Vikas Mapara  
Managing Director  
DIN: 00211580

Place: Mumbai  
Encl. a/a