

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

27th AUGUST, 2020

To,

Department of Corporate Services,
BSE Limited P.J Towers,
Dalal Street, Fort,
Mumbai-400001.
Script Code: 503696

Sub: DISCLOSURE OF MATERIAL EVENT DISCUSSED IN THE BOARD MEETING TO BSE LIMITED UNDER REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015- FOR APPROVING EXTENSION OF ANNUAL GENERAL MEETING

Respected Sir/ Madam,

This is to inform that a meeting of the Board of Directors of the Company held today, 27.08.2020, transacted the following agenda:

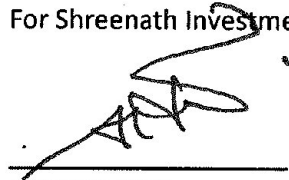
1. IN VIEW OF THE CURRENT PANDEMIC SITUATION CONSIDERED AND APPROVED, APPLYING TO THE ROC FOR THE EXTENSION OF ANNUAL GENREAL MEETING OF THE COMPANY FOR A PERIOD OF 3 MONTHS.

We request you to kindly take note of the same and acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Shreenath Investments Co. Limited


ASHWIN JAIN
Director
DIN: 00173983