

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: 25th August, 2022

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Intimation of Book Closure date for AGM.

Respected Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share transfer books of the Company shall remain closed from 15th September to 22nd September 2022 (both days inclusive) for the purpose of 42nd Annual General Meeting.

42nd Annual General Meeting of the members of the Company, scheduled to be held on Thursday, 22nd September 2022, at 12.30 pm at 801-802, Dalamal Towers, Nariman Point, Mumbai—400021.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,

FOR SHREENATH INVESTMENT COMPANY LIMITED



VIKAS MAPARA

Managing Director

DIN: 00211580