

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: 05th December 2020

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 22.12.2020 To 29.12.2020 (both days inclusive) for the purpose of 40th Annual General Meeting.

40th Annual General Meeting of the members of the Company, scheduled to be held on Friday, Tuesday, 29th December 2020, 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

SD/-

VIKAS MAPARA
Managing Director
DIN: 00211580

REGD. OFFICE: 801-802, DALAMAL TOWERS, NARIMAN POINT, MUMBAI - 400 021.
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