

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: 14th November, 2019

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script Code: 503696

Sub: Intimation pursuant to Regulation 30 (6) of SEBI(LODR) Regulation 2015.

Respected Sir/Madam,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the company has appointed Mrs Priya Niraj Dhanuka as Company Secretary and Compliance Officer of the Company w.e.f 14th November, 2019, in compliance with pursuant to Section 203 of the Companies Act 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Brief Profile of Mrs Priya Niraj Dhanuka

Name of the Company Secretary: Mrs Priya Niraj Dhanuka
Membership No:-A34564

Brief Profile: Mrs Priya Niraj Dhanuka has experience of more than 2 years in Corporate Secretarial and other related matters.

Education Qualification: B.Com,C.S

Work Experience: More than 2 years.

Kindly take the same on your records.

Yours faithfully,

For Shreenath Investment Company Limited


Vikas Harilal Mapara
Managing Director
DIN: 00211580

