

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

26.08.2019

To,
BSE Limited,
Corporate Relationship Department,
PJ Tower, Dalal Street,
Mumbai - 400 001.

Script Code:503696

Subject: Intimation of Board Meeting

Respected Sir/Madam,

In compliance with the Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements), Regulation 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 29th August, 2019, at 03.00 P.M. to transact the following Business:

- 1) To appoint M/s. ZADN & Associates, Chartered Accountants as an Internal Auditor of the Company for the financial year 2019-20;
- 2) To fix book closure date for forthcoming Annual General Meeting ;
- 3) To approve Draft Directors Report and its Annexures for the financial year 2018-19;
- 4) To appoint a Director in place of Mr. Vikas Mapara (DIN: 00211580) Managing Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment;
- 5) To fix the date and time of Annual General Meeting for the financial year 2018-2019;
- 6) To approve the Notice of Annual General Meeting for the financial year 2018-2019;
- 7) To appoint M/s. Kaushal Dalal & Associates, Practicing Company Secretaries as the scrutinizer to scrutinize the e-voting process at the Annual General Meeting.
- 8) To appoint M/s. KDT & Associates, Practicing Company Secretaries as an Secretarial Auditor to conduct Secretarial Audit of the Company for F.Y 2019-20.

Yours faithfully,

FOR SHREENATH INVESTMENT COMPANY LIMITED




Vikas Mapara
Managing Director
DIN: 00211580