

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

2nd February, 2017

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
PJ Tower, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam

Sub.: Board Meeting

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 10th February, 2017, at 03.00 P.M, to consider, approve and take on record of Un-audited Financial Result together with Limited Review Report for the quarter ended 31st December, 2016.

Thanking you.

Yours faithfully,

FOR SHREENATH INVESTMENT COMPANY LIMITED



Vikas Mapara

Managing Director

DIN: 00211580