

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

06.08.2018

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 Tuesday, 14th August, 2018, at 03.00 P.M. to transact the following Business:

- 1) To review and approve the Un-audited Financial Results along with its limited review report for the quarter ended 30th June, 2018;
- 2) To appoint M/s. ZADN & Associates, Chartered Accountants, partner Mr. Nitin Gutka, as an Internal Auditor of the Company for the financial year 2018-19;
- 3) To fix book closure date;
- 4) To approve Draft Directors Report for the financial year 2017-18;
- 5) To ratify the appointment of Statutory Auditor of the Company;
- 6) To consider the appointment of Mr. Ritesh Chopra as an Additional Non-Executive Independent Director of the Company;
- 7) To re-appoint Mr. Mayur Kadakia as CFO of the Company for a further period of 5 years;
- 8) To fix the date and time of Annual General Meeting for the financial year 2017-2018;
- 9) To approve the Notice of Annual General Meeting for the financial year 2017-2018;

Thanking you.

Yours faithfully,

FOR SHREENATH INVESTMENT COMPANY LIMITED


Vikas Mapara
Managing Director
Din: 00211580