

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

8th November, 2016

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 14th November, 2016, to consider, approve and take on record of Un-audited Financial Result together with Limited Review Report for the quarter ended 30th September, 2016.

Thanking you.

Yours faithfully,

FOR SHREENATH INVESTMENT COMPANY LIMITED



Mayur Kadakia

Chief Financial Officer

Din: 00234560