

SHREENATH INVESTMENT CO. LTD.

801-802 DALAMAL TOWERS, FREE PRESS MARG, NARIMAN POINT, MUMBAI 400 021.

CIN: L67120MH1979PLC022039

Phone: 6638 1800

Email: sic12889@gmail.com

3rd AUGUST, 2016

To,

BSE Limited,

Corporate Relationship Department,

1st Floor, New Trading Ring,

PJ Tower, Dalal Street,

Mumbai - 400 001.

Dear Sirs,

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 AUGUST, 2016 for the following:

1. To consider and approve and take on record the Unaudited Financial Results for the Quarter ended 30th JUNE, 2016 together with Limited Review Report.
2. To consider & approve Directors Report for the financial year ended 2015-2016.

Thanking you.

Yours faithfully,

For SHREENATH INVESTMENT COMPANY LIMITED



Vikas Mapara

Director

Din: 00211580