

20<sup>th</sup> November 2020

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

**Script Code: 503696**

Respected Sir/Madam,

**Sub: INTIMATION FOR MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY SCHEDULED TO BE HELD ON FRIDAY, 27<sup>th</sup> NOVEMBER, 2020.**

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 FRIDAY, 27<sup>th</sup> NOVEMBER, 2020, at 04.00 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 2020-21;
2. To fix book closure date for forthcoming Annual General Meeting ;
3. To approve Draft Directors Report and its Annexures for the financial year 2019-20;
4. To appoint a Director in place of Mr. Ashwin Jain (DIN: 00173983), 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 2019-20;
6. To approve the Notice of Annual General Meeting for the financial year 2019-20;
7. To appoint M/s. Pramod S Shah & Associates, Practicing Company Secretaries as the scrutinizer to scrutinize the e-voting process at the Annual General Meeting.
8. To appoint M/ s. Pramod S Shah & Associates, Practicing Company Secretaries as an Secretarial Auditor to conduct Secretarial Audit of the Company for F.Y 2020-21

We request you to kindly take note of the same and acknowledge the receipt.



Shreenath Investment Company Limited


CIN : L67120MH1979PLC022039

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Thanking you.

Yours Faithfully.

For Shreenath Investments Co. Limited



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Vikas Mapara

Managing Director

DIN: 00211580

Place: Mumbai