

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

04<sup>th</sup> June 2021

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

**Script Code: 503696**

**Sub: INTIMATION FOR MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY SCHEDULED TO BE HELD ON FRIDAY, 11<sup>th</sup> JUNE, 2021**

Respected Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11<sup>th</sup> June, 2021 at 04.00PM. at the registered office of the Company to consider and approve the Audited Financial Results along with its Auditors Report for the Quarter and the Financial Year ended on 31<sup>st</sup> March, 2021.

We request you to kindly take note of the same.

Thanking you,

Yours Faithfully,

For Shreenath Investments Co. Limited



Vikas Mapara

Managing Director

DIN: 00211580

Place: Mumbai