

25th August 2021

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 TUESDAY, 31ST AUGUST, 2021.

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, 31st AUGUST, 2021, 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 21-22;
2. To fix book closure date for forthcoming Annual General Meeting;
3. To approve Draft Directors Report and its Annexures for the financial year 2020-21;
4. To appoint a Director in place of Mr. Vikas Mapara (DIN: 0021158), 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 2020-21;
6. To approve the Notice of Annual General Meeting for the financial year 2020-21;
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 21-22


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

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Thanking you.

Yours Faithful:

For Shreenath Investment Company Limited



Vikas Mapara

Managing Director

DIN: 00211580

Place: Mumbai