

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Date: 20th May, 2019

Script Code: 503696

**Sub: Notice of 01/2019-20 Meeting of the Board of Directors of the Company
scheduled to be held on Thursday, 30th May, 2019.**

Respected Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30th May, 2019** at 04.00 p.m. at the registered office of the Company to consider and approve the Audited Financial Results for the Quarter and Financial Year ended as on 31st March, 2019 along with Auditor's Report thereon.

Further, please take note that, vide letter dated 3rd April, 2019, we have informed you about the closure of 'Trading Window' for dealing in the equity shares of the Company for all Designated Persons and their immediate relatives from 3rd April, 2019 up to the expiry of two days after the date of declaration of the financial results for the Quarter and year ended 31st March, 2019.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Shreenath Investment Company Limited


Vikas Harilal Mapara
Managing Director
DIN: 00211580



Web: WWW.SHREENATHINVESTMENT.IN