

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

05.12.2017

To,

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

Dear Sir/Madam,

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 Wednesday, 13th December, 2017, at 04.00 P.M. to review and approve the Un-audited Financial Results along with its limited review report for the quarter ended 30th September, 2017;

Thanking you.

Yours faithfully,
FOR SHREENATH INVESTMENT COMPANY LIMITED



Vikas Mapara
Managing Director

Din: 00211580