

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

04th September, 2019

To,
Corporate Relationship Department
BSE Limited
Dalal Street,
Mumbai - 400 001.

Script Code: 503696

Subject: Intimation of Book Closure date for AGM

Respected Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share transfer books of the Company shall remain closed from Saturday, 21st September, 2019 to Friday, 27th September, 2019 (both days inclusive) for the purpose of 39th Annual General Meeting.

39th Annual General Meeting of the members of the Company, scheduled to be held on Friday, 27th September, 2019 at 12.30 P.M. at 801-802, Dalamal Towers, Nariman Point, Mumbai-400021.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,

FOR SHREENATH INVESTMENT COMPANY LIMITED



Vikas Mapara
Managing Director
DIN: 00211580

