

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: 05th February, 2019

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

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015:

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, we wish to inform that the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 12th February, 2019, at 03.00 P.M., inter-alia, to consider and approve Un-Audited Financial Results of the Company along with Limited Review Report for the quarter ended 31st December, 2018.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For SHREENATH INVESTMENT COMPANY LIMITED



Vikas Mapara
Managing Director
Din: 00211580