

# Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

22<sup>nd</sup> May, 2017

To,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> 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 Tuesday, 30<sup>th</sup> May, 2017, at 03.00 P.M., to consider, approve and take on record of Audited Financial Result for the financial year ended 31<sup>st</sup> March, 2017.

Thanking you.

Yours faithfully,

**FOR SHREENATH INVESTMENT COMPANY LIMITED**

  
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Vikas Mapara

Managing Director

Din: 00211580