

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: 09/09/2016

To,

Corporate Relationship Department,
The Bombay Stock Exchange Limited,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir,

Subject: Intimation pursuant to Notice of Annual General Meeting of M/s. Shreenath Investment Company Limited published in News Paper dated September 08, 2016.

With reference to the subject matter, enclosed herewith please find the copy of the newspaper publication published in Free Press Journal and Navshakti Newspaper on September 8, 2016 intimating Book Closure Date, E-Voting and Date of Annual General Meeting of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,

For Shreenath Investment Company Limited



Mr. Vikas Mapara
Managing Director
DIN: 00211580
Encl.: a/a

NOTICE

SHREENATH INVESTMENT COMPANY LIMITED

CIN: L67120MH1979PLC022039
Reg. Add: 801-802, Dalamal Towers,
Nariman Point, Mumbai-400 021

NOTICE

The Annual General Meeting of the Shreenath Investment Company Limited will be held on Friday, September 30, 2016 at 12:30 P.M. at 801-802, Dalamal Towers, Nariman Point, Mumbai -400 021 to transact the business in terms of the notice, which is being posted to the members directly along with the Annual Report for the Financial Year ended March 31, 2016.

Notice pursuant to Section 91 of the Companies Act, 2013 is hereby given that the Register of Members and Share Transfer Books of the Company will remain close from September 23, 2016 to September 29, 2016 (both days inclusive) for the purpose of the Annual General Meeting.

The E-Voting period begins from 9:00 A.M. on Tuesday, September 27, 2016 and ends at 5:00 P.M. on Thursday, September 29, 2016. During this period Shareholders of the Company holding shares either in physical form or in dematerialized form, as on cut-off date (record date) of Friday, 23rd September, 2016, may cast their votes electronically.

Remote e-voting Information:

The Company is pleased to inform that pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, the Company is providing remote e-voting facility as an option to all the Members of the Company to exercise their right to vote at the Annual General Meeting and all the business may be transacted through the e-voting services provided by CDSL. The remote e-voting period commences on Tuesday, September 27, 2016, at 9.00 A.M. and ends on Thursday, September 29, 2016 at 5.00 P.M. During this period members of the Company, holding shares, either in physical form or in dematerialized form, as on the cut-off date Friday, September 23, 2016, may cast their vote electronically.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off-date, may follow the same procedure e-voting as mentioned in the notice of AGM.

The e-voting module shall be disabled after 5.00 P.M. on Thursday, September 29, 2016 by CDSL.

The facility for voting, through polling paper shall also be made available at the AGM for the members who have not already cast their vote by remote e-voting.

The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off-date only shall be entitled to avail the facility of remote e-voting as well as voting by polling paper in the AGM.

The procedure of e-voting has also been mentioned in the AGM Notice. The AGM Notice and documents are also available at the website of the Company viz. www.shreenathinvestment.in. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

By Order of the Board,

For SHREENATH INVESTMENT COMPANY LIMITED

S/d
Mr. Vikas Mapara
DIN:00211580
Managing Director

Place: Mumbai

Date: September 08, 2016

For more information please visit:
www.bseindia.com
www.shreenathinvestment.in

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By Order of the Board,

For SHREENATH INVESTMENT COMPANY LIMITED

S/d
Mr. Vikas Mapara
DIN:00211580
Managing Director

Place: Mumbai

Date: September 08, 2016

For more information please visit:

www.bseindia.com

www.shreenathinvestment.in

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