

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: 4th November, 2019

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script Code: 503696

Sub: Notice of Meeting of the Board of Directors of the Company scheduled to be held on Thursday, 14th November, 2019.

Respected Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 14th November, 2019** at 04.00 p.m. at the registered office of the Company for following matters:-

- A. To consider and approve the Un-Audited Financial Results for the Quarter and Half Year ended as on 30th September, 2019.
- B. To Appoint Company Secretary and Compliance Officer of the Company.
- C. Any other matters with the permission of Chair.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Shreenath Investment Company Limited


Vikas Harilal Mapara,
Managing Director
DIN: 00211580