

## **Shreenath Investment Company Limited**

CIN : L67120MH1979PLC022039

Date: February 10, 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.: Outcome of the Board Meeting held on February 10, 2017 Pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

Pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors held on February 10, 2017, at 03.00 P.M. and concluded at 4.00 P.M., inter alia approved the following:

1. Un-audited Financial Results for the Quarter ended 31<sup>st</sup> December, 2016 along with limited review report;
2. Appointment of M/s. Pramod S. Shah & Associates, Practicing Company Secretaries as a Secretarial Auditor of the Company for the Financial Year 2016-17.

We request you to take this letter in your record.

Thanking you

Yours faithfully,

For Shreenath Investment Company Limited



Vikas Mapara

Managing Director

Din: 00211580