

## **Shreenath Investment Company Limited**

CIN : L67120MH1979PLC022039

Date: 16<sup>th</sup> February, 2018

To,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
P J Tower, Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**Subject: Intimation dated 14<sup>th</sup> February, 2018, pertaining to outcome of Board Meeting:**

With reference to the captioned subject, we would like to inform your good office that in Intimation dated 14<sup>th</sup> February, 2018, to BSE with respect to outcome of Board Meeting (Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015) which was held on 14<sup>th</sup> February, 2018, the period of appointment of Mrs. Renu Jain (DIN: 08069474) as an Additional Independent Director was inadvertently missed out to be mentioned as follows:

**Period of Appointment Mrs. Renu Jain as an Additional Independent Director:**  
Will be effective from 16<sup>th</sup> February, 2018 instead of 14<sup>th</sup> February, 2018.

The aforesaid clerical error took place due to inadvertence and without any malafide intention on the part of the Company.

We request you to take the same on your record.

Thanking you

Yours faithfully,

For Shreenath Investment Company Limited

  
Ashwin Jain

Director

Din: 00173983

[WWW.SHREENATHINVESTMENT.IN](http://WWW.SHREENATHINVESTMENT.IN)

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