

31st August 2021

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, PJ Tower,
Dalal Street, Mumbai - 400 001

Script Code: 503696

Respected Sir/ Madam,

Sub: Outcome of Board Meeting of the company held on TUESDAY 31st August 2021 to BSE

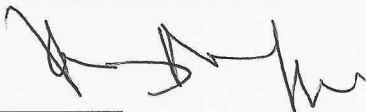
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of the Board of Directors held on TUESDAY, 31st AUGUST, 2021, at 04.00 P.M and concluded at 04.40 P.M., inter alia, approved the following:

1. Appointment of M/s. ZADN & Associates, Chartered Accountants, as an Internal Auditor of the Company for the financial year 2021-22;
2. Fixing of Book Closure date from 23rd September to 30th September 2021 (both days inclusive);
3. Approval of Draft Directors Report and its Annexures for the financial year 2020-21;
4. Appointing a Director in place of Mr. Vikas Mapara (DIN: 0021158), Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment;
5. Annual General Meeting scheduled to be held on Thursday, 30th September 2021, at 12.30 pm at the registered office of the Company;
6. Approval of Notice of Annual General Meeting for the financial year 2020-21;
7. Appointment of M/s . Pramod S Shah & Associates, Practicing Company Secretaries as the scrutinizer to scrutinize the e-voting process at the Annual General Meeting;
8. Appointment of M/s. Pramod S Shah & Associates, Practicing Company Secretaries as an Secretarial Auditor to conduct Secretarial Audit of the Company for F.Y 2021-22.

Thanking you,

Yours Faithfully,

For Shreenath Investments Co. Limited



Vikas Mapara
Managing Director
DIN: 00211580
Place: Mumbai