

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

27th November 2020

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 FRIDAY 27th November 2020 to BSE

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of the Board of Directors held on 27th November 2020, commenced 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 2020-21;
2. Fixing of Book Closure date from 22.12.2020 TO 29.12.2020 (both days inclusive);
3. Approval of Draft Directors Report and its Annexures for the financial year 2019-2020;
4. Annual General Meeting scheduled to be held on Tuesday, 29th December 2020, at 12.30 pm at the registered office of the Company;
5. Approval of Notice of Annual General Meeting for the financial year 2019-20;
6. 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;
7. 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 2020-21.

Thanking you,

Yours Faithfully,

For Shreenath Investments Co. Limited


Vikas Mapara
Managing Director
DIN: 00211580
Place: Mumbai