

# Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

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Date: 25<sup>th</sup> June, 2020

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

**Script Code: 503696**

**Sub: Notice of 01/2020-21 Meeting of the Board of Directors of the Company scheduled to be held on Tuesday, 30<sup>th</sup> June, 2020.**

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 **Tuesday, 30<sup>th</sup> June, 2020** at 02.30 p.m. at the registered office of the Company to consider and approve the Audited Financial Results for the Quarter and Financial Year ended as on 31<sup>st</sup> March, 2020 along with Auditor's Report thereon.

Kindly take the same on your records.

Thanking You.

Yours faithfully,  
**For Shreenath Investment Company Limited**

Sd/-

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**Vikas Mapara**  
Managing Director  
DIN: 00211580

REGD. OFFICE : 801-802, DALAMAL TOWERS, NARIMAN POINT, MUMBAI - 400 021.  
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