

## **Shreenath Investment Company Limited**

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CIN : L67120MH1979PLC022039

Date: August 27, 2016

To,  
BSE Limited,  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
P J Tower, Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

Subject: Outcome of Board Meeting held on 27<sup>th</sup> August, 2016

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors held on August 27<sup>th</sup>, 2016, at shorter notice, inter alia, approved the following:

- 1) Appointment of Mr. Mayur Kadakia as a Chief Financial Officer of the Company with effect from 26<sup>th</sup> August, 2016 to 25<sup>th</sup> August 2018;
- 2) Appointment of M/s. Shah & Gutka , Chartered Accountants (Firm Registration No: 112306W) as an Internal Auditor of the Company for the financial year 2016-17;
- 3) Appointment of Mrs. Latika Rohara (Membership No. - A23352) as a Whole-time Company Secretary of the Company who will act as a Compliance officer of the Company with effect from September 1, 2016;
- 4) Change in designation of Mr.Vikas Mapara from Director to Managing Director of the Company subject to approval of Shareholder in the ensuing Annual General Meeting of the Company with effect from August 26, 2016 to August 25, 2021;
- 5) Ratification of Appointment of M/s. Karvy Computershare Private Limited as a Registrar and Transfer of agent (RTA) of the Company;
- 6) Maintain and keep the Company's Registers required to be maintained under section 88 of the Companies Act, 2013 and copies of Annual Return filed under section 92 of the Companies Act, 2013 or any one of them, at a place other than Company's Registered Office subject to approval of Shareholder in ensuing Annual General Meeting of the Company;



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- 7) Revision in the Day, Date and Time of the Annual General Meeting of the Company and Notice of Annual General Meeting of the Company;
- 8) Revision in the Date of Closure of Registrar of Members and Share Transfer Books for the Purpose of Annual General Meeting;

Thanking you

Yours faithfully,

For Shreenath Investment Company Limited



Vikas Mapara

Managing Director

Din: 00211580

