

# Shreenath Investment Company Limited

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CIN : L67120MH1979PLC022039

Date: 12<sup>th</sup> February, 2019

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

Dear Sir/Madam

Scrip Code: 503696

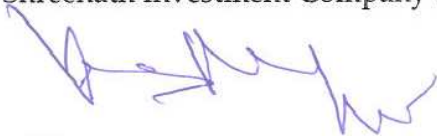
Sub.: Outcome of Board Meeting held on 12<sup>th</sup> February, 2019;

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of the Board of Directors held on 12<sup>th</sup> February, 2019, commenced at 03.00 P.M. and concluded at 04.30 P.M., inter alia, approved the Un-audited Financial Results along with its limited review report for the quarter ended 31<sup>st</sup> December, 2018 and appointment of M/s. Pramod S. Shah and Associates as an secretarial Auditor of the Company;

Thanking you

Yours faithfully,

For Shreenath Investment Company Limited



Vikas Mapara

Managing Director

Din: 00211580