

# Shreenath Investment Company Limited

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CIN : L67120MH1979PLC022039

Date: December 13, 2017

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

Dear Sir/Madam

**Sub.: Outcome of Board Meeting held on 13<sup>th</sup> December, 2017;**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of the Board of Directors held on 13<sup>th</sup> December, 2017, commenced at 04.00 P.M. and concluded at 5.00 P.M., inter alia, approved the Un-audited Financial Results along with its limited review report for the quarter ended 30<sup>th</sup> September, 2017.

Further, Company has adopted the Indian Accounting Standards (IND-AS) for the first time from this financial year (2017-18). Hence, in accordance with relaxation granted under clause 2.6.1 of SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016, the company hereby submitting the financial results for the quarter ended on 30<sup>th</sup> September, 2017 to the Stock Exchange by 13<sup>th</sup> December, 2017.

Thanking you

Yours faithfully,

For Shreenath Investment Company Limited



Vikas Mapara

Managing Director

Din: 00211580