

# Shreenath Investment Company Limited

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CIN : L67120MH1979PLC022039

Date: August 14, 2018

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 14<sup>th</sup> August, 2018:**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of the Board of Directors held on 14<sup>th</sup> August, 2018, commenced at 03.00 P.M. and concluded at 5:00 P.M., inter alia, approved the following.

- 1) Review and Approve the Un-audited Financial Results along with its limited review report for the quarter ended 30<sup>th</sup> June, 2018;
- 2) Appointment of M/s. ZADN & Associates, Chartered Accountants, partner Mr. Nitin Gutka, as an Internal Auditor of the Company for the financial year 2018-19;
- 3) Fixing of Book Closure date from 21<sup>st</sup> September, 2018 to 27<sup>th</sup> September, 2018 (both days inclusive);
- 4) Approval of Draft Directors Report for the financial year 2017-18;
- 5) Ratification of the appointment of Statutory Auditor of the Company;
- 6) Appointment of Mr. Ritesh Chopra as an Additional Non-Executive Independent Director of the Company;
- 7) Re-Appointment of Mr. Mayur Kadakia as CFO of the Company for a further period of 5 years;

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- 8) Annual General Meeting scheduled to be held on 28<sup>th</sup> September, 2018, at 12.30 p.m.;
- 9) Approval of Notice of Annual General Meeting for the financial year 2017-2018;
- 10) Noting of Resignation Letter received from Ms. Shubhada Jahagirdar (Independent Director) with effect from 16<sup>th</sup> August, 2018 due to some personal reason.

Thanking you

Yours faithfully,

For Shreenath Investment Company Limited



Vikas Mapara

Managing Director

Din: 00211580