

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: November 14, 2018

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Pj Tower, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam

Scrip Code: 503696

Sub.: Outcome of Board Meeting held on 14th November, 2018;

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of the Board of Directors held on 14th November, 2018, commenced at 03.00 P.M. and concluded at 04.00 P.M., inter alia, approved the Un-audited Financial Results along with its limited review report for the quarter ended 30th September, 2018;

Thanking you

Yours faithfully,

For Shreenath Investment Company Limited



Vikas Mapara

Managing Director

Din: 00211580