

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: August 24, 2017

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

Dear Sir/Madam

Sub.: Outcome of Board Meeting held on 24th August, 2017;

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of the Board of Directors held on 24th August, 2017, commenced at 04.00 P.M. and concluded at 5.30 P.M., inter alia, approved the following.

- 1) Appointment of M/s. Kamdar Dalal & Associates, Chartered Accountants, (Firm Registration No: 129596W), as a Statutory Auditor of the Company, in place of retiring Auditor which is subject to Approval of Shareholders in ensuing Annual General Meeting of the Company;
- 2) Adoption of New Set of Articles of Association as per Companies Act, 2013;
- 3) Adoption of New Memorandum of Association as per Companies Act, 2013;
- 4) Fixing of Book Closure date from 22nd September,2017, to 28th September,2017 (both days inclusive) for the purpose of determining the list of members pertaining to Annual General Meeting of the Company;
- 5) Approval of Directors Report for the financial year ended 31st March, 2017.
- 6) Annual General Meeting scheduled to be held on 29th September, 2017, at 12.30 p.m.;
- 7) Approval of Notice of Annual General Meeting of the Company;

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- 8) Review and approve Un-audited Financial Results along with its limited review report for the quarter ended 30th June, 2017;
- 9) Appointment of M/s. Shah & Gutka, Chartered Accountants, as an Internal Auditor of the Company for the financial year 2017-18.

Thanking you

Yours faithfully,

For Shreenath Investment Company Limited



Vikas Mapara

Managing Director

Din: 00211580