

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: 29th August, 2019

To,
BSE Limited,
Corporate Relationship Department,
PJ Tower, Dalal Street,
Mumbai - 400 001

Script Code:503696

Sub.: Outcome of Board Meeting held on 29th August, 2019;

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of the Board of Directors held on 29th August, 2019, commenced at 03.00 P.M. and concluded at 03.40 P.M., inter alia, approved the following.

- 1) Appointment of M/s. ZADN & Associates, Chartered Accountants, as an Internal Auditor of the Company for the financial year 2019-20;
- 2) Fixing of Book Closure date from 23rd September, 2019 to 27th September, 2019 (both days inclusive);
- 3) Approval of Draft Directors Report and its Annexures for the financial year 2018-19;
- 4) Annual General Meeting scheduled to be held on Friday, 27th September, 2019, at 12.30 p.m at the registered office of the Company;
- 5) Approval of Notice of Annual General Meeting for the financial year 2018-2019;
- 6) Appointment of M/s. Kaushal Dalal & Associates, Practicing Company Secretaries as the scrutinizer to scrutinize the e-voting process at the Annual General Meeting;
- 7) Appointment of M/s. KDT & Associates, Practicing Company Secretaries as an Secretarial Auditor to conduct Secretarial Audit of the Company for F.Y 2019-20.

Yours faithfully,

For Shreenath Investment Company Limited


Vikas Mapara
Managing Director
DIN: 00211580

