

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: 30th May, 2017

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
PJ Tower, Dalal Street,
Mumbai – 400001,

Dear Sir / Madam,

Sub: Outcome of the Board Meeting Held on 30th May, 2017, Pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors Held on 30th May, 2017, at 3.00 P.M. and concluded on 5.30 P.M., interalia approved the following:

1. Standalone Audited Financial Results for the Financial Year 2016-17;

We request you to take this letter in your record and oblige.

Thank you,

Yours Faithfully,

FOR SHREENATH INVESTMENT COMPANY LIMITED

Vikas Mapara
Managing Director
DIN: 00211580

