

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: 09th March, 2019

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 the Board Meeting held on 09th March, 2019;

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, meeting of the Board of Directors held on 09th March, 2019, commenced at 03.00 P.M. and concluded at 03.30 P.M., inter alia, approved the Loans and Investment as per Companies Act, 2013 to be made by the Company.

Thanking you

Yours faithfully,

For Shreenath Investment Company Limited



Vikas Mapara

Managing Director

Din: 00211580