

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: August 14, 2018

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

Dear Sir/Madam

SUBJECT: RE-APPOINTMENT OF MR. MAYUR KADAKIA AS A CFO FOR A PERIOD OF FIVE YEARS.

With reference to the subject matter and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that Mr. Mayur Kadakia is re-appointed as a CFO of the Company for a further period of five years from the date of the expiry of his current tenure.

Thanking you

Yours faithfully,

For Shreenath Investment Company Limited



Vikas Mapara

Managing Director

Din: 00211580