

November 04, 2016

To,

BSE Limited,

Corporate Relationship Department,

1st Floor, New Trading Ring,

PJ Tower, Dalal Street,

Mumbai - 400 001

Dear Sir/Madam

Sub.: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015;

With reference to the subject matter, we would like to state that Company has received Resignation Letter dated 04th November, 2016 from Ms. Latika Rohara from the post of Company Secretary with effect from 24th October, 2016.

Kindly take on your record and obliged.

Thanking you

Yours faithfully,

For Shreenath Investment Company Limited



Vikas Mapara

Managing Director

Din: 00211580