

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: September 07, 2016

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
P J Tower, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Subject: Intimation dated August 27, 2016 i.e. outcome of Board Meeting:

With reference to the captioned subject, we would like to inform your good office that as per Intimation dated August 27, 2016 to BSE with respect to outcome of Board Meeting (Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015) which was held on August 27, 2016, the period of Appointment of Mr. Viaks Mapara, Managing Director and Mr. Mayur Kadakia, Chief Financial Officer (CFO) of the Company was inadvertently intimated as follows:

- 1) **Period of Appointment of Mr. Vikas Mapara (Managing Director):-** August 26, 2016 to August 25, 2021 instead of August 27, 2016 to August 26, 2021.
- 2) **Period of Appointment of Mr. Mayur Kadakia (Chief Financial Officer):-** August 26, 2016 to August 25, 2018 instead of August 27, 2016 to August 26, 2018.

The aforesaid clerical error took place due to inadvertence and without any malafide intention of the Company.



Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

We request your good office to take the same on your record and oblige.

Thanking you

Yours faithfully,

For Shreenath Investment Company Limited



Vikas Mapara

Managing Director

Din: 00211580