

25<sup>th</sup> January, 2024

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

**Script Code: 503696**

**SUB: INTIMATION FOR MEETING OF THE BOARD OF DIRECTORS OF THE COMPANY SCHEDULED TO BE HELD ON TUESDAY, 06<sup>TH</sup> FEBRUARY, 2024.**

Respected Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 06<sup>th</sup> February, 2024 at 04.00 PM at the registered office of the Company to consider and approve the following:

1. The Un-audited Financial Results along with its limited review report for the Quarter and Nine months ended on 31<sup>st</sup> December, 2023.
2. To consider and give approval for inter corporate loan as per agreed terms between lender and borrower within the limit approved by the members vide special resolution passed on 29<sup>th</sup> September, 2017.
3. Any other business if any.

We request you to kindly take note of the same.

Thanking you,

Yours Faithfully,

For Shreenath Investment Company Limited

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Vikas Mapara  
Managing Director  
DIN: 00211580

Place: Mumbai