

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

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Date:21/06/2024

To,  
Corporate Relationship Department  
The Bombay Stock Exchange Limited  
Dalal Street,  
Mumbai - 400001

**Script Code: 503696**

Dear Sir/Madam,

**Subject: Intimation of Book Closure date for AGM.**

Respected Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share transfer books of the Company shall remain closed from 8<sup>th</sup> July'2024 to 14<sup>th</sup> July'2024 (both days inclusive) for the purpose of Extra Ordinary General Meeting.

Extra Ordinary General Meeting of the members of the Company, scheduled to be held on Monday, 15<sup>th</sup> July'2024, at 3.00 p.m. at 801-802, Dalamal Towers, Nariman Point, Mumbai—400021.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,

**FOR SHREENATH INVESTMENT COMPANY LIMITED**

**Ashwin Pukhraj Jain**

**DIN: 00173983**

**Director**

**Date: 21/06/2024**

**Place: Mumbai**

REGD. OFFICE: 801-802, DALAMAL TOWERS, NARIMAN POINT, MUMBAI - 400 021. TEL.: 022 6638 1800, 4949  
0800, FAX : 022 6638 1818, Email : [sicl2889@gmail.com](mailto:sicl2889@gmail.com) <http://www.shreenathinvestment.in/>