

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: 03rd September 2021

To,
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Notice of the 41st Annual General Meeting & Annual report.

Pursuant to provisions of Regulation 34 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, enclosed please find enclosed herewith Annual Report for the Financial Year 2020-21.

We have also enclosed Notice convening 41st Annual General Meeting of the members of the Company, scheduled to be held on Thursday 30th September, 2021 at 12.30 P.M. at 801-802, Dalamal Towers, Nariman Point, Mumbai-400021, to transact the business as set out therein.

Kindly take the same on record and oblige.

Thanking You

Yours faithfully,

FOR SHREENATH INVESTMENT COMPANY LIMITED



VIKAS MAPARA
Managing Director
DIN: 00211580