

Shreenath Investment Company Limited

CIN : L67120MH1979PLC022039

Date: 5th August, 2019

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script Code: 503696

**Sub: Notice of 02/2019-20 Meeting of the Board of Directors of the Company
scheduled to be held on Wednesday, 14th August, 2019.**

Respected Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 14th August, 2019** at 04.00 p.m. at the registered office of the Company to consider and approve the Un-audited Financial Results for the Quarter ended 30th June, 2019 along with Limited Review Report thereon.

Further, please take note that, vide letter dated 29th June, 2019, we have informed you about the closure of 'Trading Window' for dealing in the equity shares of the Company for all Designated Persons and their immediate relatives from 1st July, 2019 up to the expiry of two days after the date of declaration of the Un-Audited Financial Results for the Quarter ended 30th June, 2019.

Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Shreenath Investment Company Limited



Ashwin Jain
Director
DIN: 00173983

