



# SHREENATH INDUSTRIAL INVESTMENT COMPANY LIMITED

Office No. 401, 4th Floor, 597, Rajshila Co-Op. Society Ltd., Chira Bazar, J S S Road, Marine Lines (E), Mumbai-400 002.  
Telefax:022-22071707 • Website :www.shreenathiic.in • Email:info@shreenathiic.in • CIN-L65990MH1983PLC263361.

Date: 19<sup>th</sup> January 2016

To

**BSE Limited**

Dept of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai-400 001

**RE : Notice of Board Meeting – Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015**

Scrip Code : 539224  
ISIN No : INE345Q01017

## NOTICE

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 that a meeting of Board of Director of the Company will be held on Friday, 29<sup>th</sup> January, 2016 at the registered office of the company to consider and approve; inter-alia, the Un-audited financial result for the Quarter ended 31<sup>st</sup> December, 2015.

Pursuant to this the company has decided that the close period (i.e. Closure of Trading Window) for the Insiders would commence from 9:00 A.M. on 20<sup>th</sup> January, 2016 and end 48 hours after the results are made public on 29<sup>th</sup> January 2016.

The Intimation will be available on the Company's Website <http://www.shreenathiic.in>.

Thanking You

For Shreenath Industrial Investment Co. Ltd.

Manisha Lonare  
Company Secretary

