



SHREENATH INDUSTRIAL INVESTMENT COMPANY LIMITED

Registered Address: Office No. 4, Chintan Bhomeshwar Society, 1, Bajrangwadi,
Jamnagar Road, Rajkot, Gujrat-360 002

CIN-L65990GJ1983PLC005986 • Website: shreenathiic.indiabizsource.com

Date: 19th January, 2015

To,
The Listing Department
Ahmedabad Stock Exchange Limited
Kamdhenu Complex, 1st Floor,
Opp. Sahajanand College,
Panjara Pole, Ambawadi,
Ahmedabad - 380015

Scrip Code: 53810

Notice

Dear Sir/Madam,

The Company is hereby giving notice to the exchange pursuant to Clause 41 of the Listing Agreement that a meeting of Board of Director of the Company will be held on Thursday, 29th January, 2015, inter-alia, to consider and take on record the Un-audited Financial result for the quarter ended 31st December, 2014, subject to Limited review report by Auditors and to transact such other business, as may be required.

Thanking You.

For Shreenath Industrial Investment Co. Ltd.

Ashok Patel
Compliance Officer

