



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.

September 20, 2016

To,

BSE Limited

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

Scrip code - 539224

**Subject: Change in Statutory Auditors - Regulation 30(2) of the Securities Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulation 2015**

Dear Sir/Madam

This is to inform the Exchange that pursuant to Regulation 30(2) read with sub-para 7 of Para A of Part A of Schedule III of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, that the meeting of Shareholders of the Company was held on Wednesday, September 14, 2016 at 3:30 P.M. at A`la mode Banquets, Gulmohar Cross Road No. 9, J.V.P.D. Scheme, Juhu, Mumbai -400049 wherein the following decision was taken:

1. M/s. V. Vaidyanathan & Co., Chartered Accountants, (FRN: 111225W) Appointed as Statutory Auditors of the Company for the term of five year.

Kindly update the same in your record.

Thanking You

For **SHREENATH INDUSTRIAL INVESTMENT COMPANY LIMITED**

Harish Veerappa Kanchan
Chairman and Managing Director
DIN: 00615999