



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: August 3, 2016

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

SECURITY CODE: 539224

Sub: Meeting of the Board of Directors to consider Un-Audited Financial Results for the Quarter ended on June 30, 2016.

Dear Sir/Madam,

As required under regulation 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, August 12, 2016 at 1601, Samarth Aangan, Bldg. No. 1-A, Opp. Millat Nagar, Oshiwara, Andheri (West), Mumbai- 400053 to discuss and decide inter-alia following item.

i) To consider and adopt the Un-Audited Financial Results for Quarter ended on June 30, 2016.

Kindly take this information in your record.

Thanking you,

For **SHREENATH INDUSTRIAL INVESTMENT COMPANY LIMITED**

Harish Veerappa Kanchan
Chairman and Managing Director
DIN: 00615999