



# SHREENATH INDUSTRIAL INVESTMENT COMPANY LIMITED

Registered Office : 3, Orchid, Savarkar Nagar, Opposite Gangapur Road Police Station, Nashik- 422013, Maharashtra  
Tel: +91 253 6578612 . Website : www.shreenathiic.in . Email : info@shreenathiic.in . CIN- L45100MH1983PLC263361

October 18, 2016

To,

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

**SECURITY CODE: 539224**

**Sub: Intimation under regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

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 Board of Directors of the Company will be held on Friday, October 21, 2016 to discuss and decide inter-alia following item.

i) To consider issue and allotment of equity shares on preferential basis.

Kindly take this information in your record.

Thanking you,

For **SHREENATH INDUSTRIAL INVESTMENT COMPANY LIMITED**

**Harish Veerappa Kanchan**  
Chairman and Managing Director  
DIN: [00615999](#)