



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.

August 12, 2016

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

Scrip code - 539224

Subject: Outcome of Board Meeting dated August 12, 2016 - 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) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, that the meeting of Board of Directors of the Company was held on Friday, August 12, 2016 at 4:00 P. M. at 1601, Samarth Aangan, Bldg. No. 1-A, Opp. Millat Nagar, Oshiwara, Andheri (West), Mumbai- 400053 wherein the following decisions were taken:

1. To take note of resignation of incumbent Statutory Auditors M/s Motilal & Associates, Chartered Accountants (FRN: 106584W), to be effective from the date of the conclusion of the forthcoming Annual General Meeting of the Company and accordingly will not be considered for the ratification for remaining tenure of appointment at the forthcoming Annual General Meeting.
2. The 33RD Annual General Meeting of the Company is to be held on September 14, 2016 in accordance with the notice to be sent to the members of the company.

Kindly update the same in your record.

Thanking You

For **SHREENATH INDUSTRIAL INVESTMENT COMPANY LIMITED**

Harish Veerappa Kanchan
Chairman and Managing Director
DIN: 00615999