



# 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.  
Telex: 022-22071707 • Website: www.shreenathiic.in • Email: info@shreenathiic.in • CIN - LC5990MH1983PLC263361.

20<sup>th</sup> July 2016

To,

**BSE Limited**

Dept. of Corporate Services,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai-400 001.

*Scrip code - 539224*

**Sub : Outcome of Board Meeting - 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) Regulation 2015, that the meeting of Board of Directors of the Company was held on Tuesday, 19<sup>th</sup> July 2016 at 07:30 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. Appointment of Mr. Harish Kanchan as Chairman and Managing Director of the Company.
2. To alter, subject to member's approval the main objects of the Company.
3. To shift, subject to member's approval registered office of the Company from Mumbai to Nashik.

Kindly update the same in your record.

Thanking You

**For SHREENATH INDUSTRIAL INVESTMENT COMPANY LIMITED**

**Harish Kanchan  
Director  
DIN: 00615999**