



# 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 1, 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 1, 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) Regulation 2015, that the Meeting of Board of Directors of the Company held on Monday, August 1, 2016 at 02:30 P.M. at 1601, Samarth Aangan, Bldg. No. 1-A, Opp. Millat Nagar, Oshiwara, Andheri (West), Mumbai- 400053 wherein inter-alia, the following decisions was taken:

1. The business agenda for adoption of quarterly un-audited financial results for the quarter ended June 30, 2016 was tabled and discussed but deferred to the next board meeting to be held within the time permissible under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for which a separate notice will be issued by the Company.

Kindly take the same in your record.

Thanking You

For **SHREENATH INDUSTRIAL INVESTMENT COMPANY LIMITED**

Harish Veerappa Kanchan  
Chairman and Managing Director  
DIN: 00615999