



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 21, 2016

To,

BSE Limited

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

Scrip code - 539224

**Subject: Disclosure under Regulation 30(1) 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(1) 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, October 21, 2016, Commenced at 03:00 P.M and concluded at 05:30 P.M. wherein the following decisions were taken:

1. To consider preferential issue under chapter VII of SEBI (Issue of Capital and Disclosure requirements) Regulation, 2009.
2. To Change the name of the Company subject to members approval.
3. To approve the notice of Postal Ballot.

Kindly update the same in your record.

Thanking You,

For **SHREENATH INDUSTRIAL INVESTMENT COMPANY LIMITED**

Harish Veerappa Kanchan
Chairman and Managing Director
DIN: 00615999