



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.
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Date : 30th June 2016

Ref: SHICL/SEC/2015-16/019

To,

BSE Limited

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

Scrip Code : 539224

**Ahmedabad Stock Exchange Limited
The Listing Department**

Kamdhenu Complex, 1st Floor,
Opp. Sahajanand College,
Panjara Pole, Ambawadi,
Ahmedabad - 380 015

Scrip Code : 53810

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 commenced on 2.00 PM and concluded on 03:00 P.M. on Thursday, 30th June 2016 at the registered office of the company wherein the following decisions were taken:

1. Appointment of outlined directors as an Additional Directors of the Company:
 - a. Mr. Harish Veerappa Kanchan (Promoter)
 - b. Mr. Nitin Ramamurthy
 - c. Ms. Chitra Shridhar Phadke
 - d. Mr. Sreeram Rangnathan
2. Resignation of the outlined Directors and KMP from the Board of the Company:
 - a. Mr. Kailash Sohanlal Jangid (Managing Director & CEO)
 - b. Mr. Rajesh Narayan Agarwal (Director)
 - c. Mr. Bhargav Bharat Shah (Director & CFO)
 - d. Mr. Uday Kishore Gherwada (Director)
3. Resignation of Ms. Manisha Lonare from the post of Company Secretary and Compliance Officer of the Company.
4. Appointment of Ashok Patel & Associates, Company Secretary in a practice as the Secretarial Auditor of the Company for 2015-16 in place of Ms. Khyati Shah.
5. The Board has also decided to initiate the proceedings for the De-Listing of the Company from Ahmedabad Stock Exchange Limited.

Kindly update the same in your record.

Thanking You

For SHREENATH INDUSTRIAL INVESTMENT CO. LTD.

Rani Ajay Jha
Rani Ajay Jha
Director

DIN: 07253259

