



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 2, 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 01, 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 was 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 the following decision was taken:

1. To take on record Resignation of Mrs. Rani Jha, Independent Director 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