



Regd. Off.: E-109, Crystal Plaza,
New Link Road Opp. Infinity Mall,
Andheri (W), Mumbai - 400 053
Tel.: (022) 6152 2225, 6152 2221
Fax: (022) 6152 2234
E-mail: shreenathcommercialfin@gmail.com
Web-site: www.shreenathcommercial.com

Date: 20/08/2011

To
The Bombay Stock Exchange Ltd
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001



BSE CODE: 512105


SUB: Notice of Board Meeting of Shree Nath Commercial & Finance Ltd.

This is to inform you that a meeting of the Board of Directors of the company will be held on 22nd August, 2011 at the Registered Office of the company at E-109, Crystal Plaza, New Link Road, Andheri (W), Mumbai -53, to discuss and approve the following :-

- 1) To discuss the plan for sale of stake of its subsidiary, M/s. **GSR Techno Consultancy Pvt. Ltd.**
- 2) Any other items with the permission of Chairman.

Thanking You

Yours Faithfully
For **Shree Nath Commercial & Finance Ltd.**


Girraj Kishor Agrawal
[Director]