

Date: 23/10/2015

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

Ref: BSE Scrip Code: 512105
Sub: Notice of Board Meeting

Dear Sir,

This is to inform that the Meeting of the Board of Directors of the Company will be held on 9th November, 2015, Monday, at the Registered Office of the Company at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai - 400053 at 1.00 P.M to consider and approve the following:

1. Unaudited Financial Results for the quarter ended 30th September, 2015.
2. Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from 23rd October, 2015 to 11th November, 2015 (both days inclusive) for Directors and Designated Employees as defined in the Code.
3. Any other items with the permission of Chairman.

Kindly acknowledge the Receipt.

Thanking You

Yours Faithfully

For Shree Nath Commercial & Finance Ltd



Tanu Agarwal
(Whole Time Director)

