



# YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: B-614, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053

Tel.: 022-40164455; E-mail ID: [yaminiinvestments@gmail.com](mailto:yaminiinvestments@gmail.com); Website: [www.yaminiinvestments.co.in](http://www.yaminiinvestments.co.in)

Date: 09<sup>th</sup> September, 2024

To,  
The Bombay Stock Exchange Limited  
Corporate Relationship Dept,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Subject: Compliance under Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Ref. BSE Scrip Code: 511012

Dear Sir,

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of Notice of Annual General Meeting of the company for the financial year 2023-24 published in the following newspapers on 07<sup>th</sup> September, 2024.

1. Financial Express — English Newspaper
2. Mumbai Lakshadeep- Marathi Newspaper

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

For Yamini Investments Company Limited

*Kalpna Agarwal*  
Kalpna Agarwal  
Company Secretary





FINANCIAL EXPRESS

VASA DENTISTRY LIMITED (Formerly known as Vasa Dentistry Private Limited) Registered Office: Khastha No. 714, Village P.O. Challarpur New Delhi South Delhi -110074. Notice of the 8th Annual General Meeting (AGM) and E-Voting Information.

WESOL ENERGY SYSTEM LIMITED CIN: L29307WB1990PLC048350 Registered Office: Plot No. 849, Block P 48, Pramatha Chaudhary Sarani, 2nd Floor, New Alipore, Kolkata-700053. Notice of the 34th Annual General Meeting, Book Closure and E-Voting Information.

Rajasthan State Mines & Minerals Limited (A Government of Rajasthan Enterprise), A. Meera Marg, Udaipur - 313001. Corrigendum No. 2. Notice of the 41st Annual General Meeting, Remote E-Voting Information and Book Closure.

Selan Exploration Technology Limited Regd. Office: 455-457, 4 Floor, JMD Megapolis, Sector-48, Sohna Road, Gurgaon-122018. Notice of the 29th Annual General Meeting (AGM), Remote E-Voting Facility and Cut Off Date.

GEM ENVIRO MANAGEMENT LIMITED (Formerly Known as GEM Enviro Management Private Limited) Regd. Office: Unit No. 203, Plaza P3, Central Square, Bha Hindu Rao Delhi -110006. Notice of the 11th Annual General Meeting, Book Closure and E-Voting Information.

Tyche Industries Limited CIN: L72200TG1998PLC028989 H.No. C-21/A, Road No.9, Film Nagar, Jubilee Hills, Hyderabad, Telangana, Hyderabad - 500096. Notice of the 26th Annual General Meeting and Remote E-Voting Information.

Finolex Cables Limited Regd. Office : 26-27, Mumbai - Pune Road, Pimpri, Pune - 411 018. Notice to the Shareholders of the 56th Annual General Meeting.

INVENTURE GROWTH AND SECURITIES LIMITED Registered Office: Viraj Tower, 2nd Floor, Western Express Highway Andheri (East), Mumbai: 400069; CIN: L65900MH1995PLC089838. Notice of the 29th Annual General Meeting (AGM), Remote E-Voting Facility and Cut Off Date.

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