



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; Website: www.yaminiinvestments.co.in

Date: 21st May, 2024

To,
Department of Corporate Services,
Bombay Stock Exchange,
2nd Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

BSE Scrip Code: 511012

Subject: Intimation of Notice of 1st/2024-25 Board Meeting to be held on 29th May, 2024

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of **Yamini Investments Company Limited** is scheduled to be held on **Wednesday, 29th May, 2024 at 3:30 p.m.** at the registered office of the Company situated at B-614, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri West, Mumbai-400053, inter alia to transact the following matters:

1. To consider, approve and take on record Audited Financial Results (Standalone), Statements of Assets and Liabilities and Statement of Cash Flows along with draft Statutory Auditors Report thereon as per Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 of the Company for the quarter and year ended on 31st March, 2024.
2. To consider and approve the Appointment of Mr. Akhil Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2024-25.
3. To consider and approve the Appointment of Shikha Singhal & Associates as Internal Auditor of the Company for the FY 2024-25.
4. Any other matter with the permission of the Chairperson.

Further, the Trading Window for dealing in the Securities of the Company has been closed on 1st April, 2024 and it continues to remain closed till 48 hours after the declaration of duly approved financial results for the quarter and financial year ended on 31st March, 2024, by the Board of Directors of the Company.

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

Thanking You.

Yours Faithfully,
For Yamini Investments Company Limited

Kalpans Agarwala

Kalpans Agarwala
Company Secretary & Compliance Officer

