

Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

Regd. Office: Shop No. 25, LG Target The Mall, Chandavarkar Road, Opp.

BMC Ward off, Borivali West, Mumbai, Maharashtra, India – 400 092

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Date: 13th November, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Dear Sir / Madam,

Subject: Outcome of Board Meeting held today i.e. Wednesday, 13th November, 2024

Ref: Security Id: SHYMINV / Code: 505515

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 13th November, 2024, at the corporate office of the Company situated at Third Floor 1 Shails Moll, Nr Girish Coldrings, Navrangpura, Navrangpura, Ahmadabad City, Gujarat – 380 009, which commenced at 01:00 P. M. and concluded at 06:45 P.M., has inter alia to considered and approved the Unaudited Financial Results of the Company for the Quarter and half year ended on 30th September, 2024 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Shyamkamal Investments Limited

Jatinbhai Shah
Managing Director
DIN: 03513997