



AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

August 28, 2024

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street, 25th Floor
Mumbai – 4000017,

The Manager
Listing Department
The Calcutta Stock Exchange Ltd.
Lyons Range Kolkata -700 001

Name of Scrip: Aar Shyam India Investment Company Ltd
Scrip Code: 542377

Dear Sirs,

Sub: Intimation of the Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the meeting of the Board of Directors of the Company is scheduled on Monday, September 02, 2024 at the registered office of the Company to consider and approve inter alia the following agenda items along with other agenda items:

- The notice calling the Annual General Meeting of the Company.
- The Annual Report for the financial year 2023-24.
- Appointment of Mr. Aakash Goel, Proprietor of G Aakash & Associates, Company Secretaries (Membership No. A57213, CP No.21629) as scrutinizer for the ensuing Annual General Meeting.

This is for your kind information and necessary records.

Thanking You
Yours sincerely

For **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

(DRISHTI SIDHWA)
Company Secretary and Compliance Officer

Regd. Office: no 920, 9th Floor Kirti Shikar Building Dist. Centre Janakpuri, New Delhi – 110058

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