



AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

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September 02, 2024

The Listing Department BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400 001	The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata -700 001
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Name of Scrip: Aar Shyam India Investment Company Ltd

Scrip Code: 542377

Dear Sir/Madam,

Sub: Outcome of Board Meeting dated September 02, 2024

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. September 02, 2024 (Monday) had inter-alia, considered and approved the following matters:

1. The 41st Annual General Meeting of the Company will be held on Thursday, September 26, 2024 at 04:00 P.M. at the registered office of the Company at Space No. 920, Kirti Shikhar Building, District Centre, JanakPuri, New Delhi-110058.
2. Annual Report for the Financial Year 2023-24 along with the Directors' Report for the Financial Year 2023-24
3. 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 ;
4. Notice of 41st Annual General Meeting of the Company to be held on Thursday, September 26, 2024 at 04:00 P.M. at the registered office of the Company at Space No. 920, Kirti Shikhar Building, District Centre, JanakPuri, New Delhi-110058

Further, please note that the Company has fixed the following dates in connection with 41st Annual General Meeting of the Company for the Financial Year 2023-24.

S. No.	Particulars	Relevant Date
1.	Date of Annual General Meeting	26.09.2024
2.	Purpose of Book Closure & Period	20.09.2024 to 26.09.2024 (both days inclusive)

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

CIN: L67120DL1983PLC015266, Email [Id: info@aarshyam.in](mailto:info@aarshyam.in)

Website: www.aarshyam.in

Ph. No: 91 11 45626909



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3.	Cut-off for remote e-voting	19.09.2024
4.	Remote E-Voting	Monday, 23.09.2024 (09:00 A.M.) to Wednesday, 25.09.2024 (5:00 P.M)

The Board Meeting commenced at 6:00 P.M. and concluded at 6:30 P.M.

This is for your information and record.

Thanking you,
Yours faithfully,

For AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

(DRISHTI SIDHWA)
Company Secretary and Compliance Officer

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