



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: 28th August, 2024

To,
The Bombay Stock Exchange Limited
Corporate Relationship Dept,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 511012

Subject: Intimation of Notice of Board Meeting to be held on 31st August, 2024.

Dear Sir,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the meeting of Board of Director of M/s. **YAMINI INVESTMENTS COMPANY LIMITED** scheduled to be held on **31st August, 2024, Saturday at 1.00 P.M.** at Registered Office of the Company to inter-alia transact the following matters:

1. To Consider and approve the Director Report and annexure thereof, Management Discussion analysis and Corporate Governance Report for the Financial Year 2023-24.
2. To Consider and fix the dates for closure of Register of Members and Transfer books.
3. To Consider and fix day, date, time and venue and calendar of events and notice of 41st Annual General Meeting of the Company.
4. To appoint Scrutinizer for conducting e- voting and poll process for 41st Annual General Meeting of the Company.
5. Any other business with permission of the Chairperson.

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

Thanking You.
Yours Faithfully,

For Yamini Investments Company Limited

Kalpna Agarwala

Kalpna Agarwala
Company Secretary and Compliance Officer

