

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: 7th November, 2024

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

Dear Sir / Ma'am,

Subject: Intimation of Board Meeting to be held on Wednesday, 13th November, 2024

Ref: Security Id: SHYMINV / Code: 505515

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 13th November, 2024 at 01:00 P.M. at Third Floor 1 Shails Mall, Nr Girish Coldrings, Navarangpura, Navrangpura, Ahmedabad, Ahmadabad City, Gujarat – 380 009, inter alia to consider and approve 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

Jatin Shah
Managing Director
DIN: 03513997