

Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

Regd. Office: 8 Sai Complex Wing B, Kandarpada 44 D P RD Dahisar, West
Mumbai Thane - 400 068

E-mail: shyamkamalinv@gmail.com

Date: 12th March, 2024

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

Dear Sir / Madam,

Subject: Outcome of the Board Meeting held on today i.e. 12th March, 2024

Ref: Security Id: SHYMINV / Code: 505515

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), as amended from time to time, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 12th March, 2024, at 517, East Wing, Stratum @ Venus Ground, Beside Ocean Park, Near Jhansi Ki Rani BRTS, Satellite, Ahmedabad - 380 015, which commenced at 3:00 P. M. and concluded at 3:45 P. M., has inter alia considered and approved to change the registered office of the Company from 8 Sai Complex Wing B, Kandarpada 44 D P RD Dahisar, West Mumbai Thane - 400 068 to Shop 25, LG Target The Mall, Chandavarkar Road, Opp. BMC Ward off, Borivali (W), Mumbai - 400 092 i.e. within the local limits of city, w.e.f. 16th March, 2024.

Kindly take the same on your record and oblige us.

Thanking You.

For, Shyamkamal Investments Limited

Jatinbhai Shah
Managing Director
DIN: 03513997