



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: D-215, 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.com

Date: 28/08/2021

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

BSE Scrip Code: 511012: Scrip Id: YAMNINV

Subject: Outcome of Board Meeting to be held on 28th August, 2021

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of **Yamini Investments Company Limited** held on **Saturday, 28th August, 2021** at 5:00 PM and conclude at 5:40 P.M. the Registered Office of the Company situated at D - 215, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai- 400053, inter alia transacted the following Matters:

1. The Board has approved appointment of Mr. Manish Dalmia (DIN: 05155708) as an additional Executive Director of the Company.
2. The Board has approved appointment of Mr. Manish Dalmia (DIN: 05155708) as a Managing Director of the Company.
3. The Board has taken on record change in designation of Ms. Vandana Agarwal (DIN: 02347593) from Whole Time Director to Executive Director of the Company.
4. The Board has approved the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2020-21.
5. The Board has approved Notice of 38th AGM and decided to call 38th Annual General Meeting of the Company. Monday, September 27, 2021 at 2.00 P.M. through Video Conferencing ('VC')/Other Audio Visual Means ((OAVM').
6. The Board has decided closure of Register of Members of the Company from (Tuesday, 21st Sep., 2021 to Monday 27th Sep., 2021) (both days inclusive) for the purpose of 38th Annual General Meeting of the Company.
7. The Board has approved appointment of M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as a Scrutinizer for conducting e-voting and other voting process for 38th Annual General Meeting of the Company.
8. The Board has taken on status of Statutory Registers maintained under Companies Act 2013.
9. Authorised to Mr Alkesh Patidar Company Secretary of the Company to be responsible for conduct 38th AGM and entire poll process and e-voting.

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

Thanking You.

Yours Faithfully,
For YAMINI INVESTMENTS COMPANY LIMITED

Alkesh Patidar
Company Secretary