



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: E-210, 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: 03/03/2021

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 the Board Meeting held on 3RD March, 2021

Dear Sir/Madam,

We wish to inform you that the Shorter Notice meeting of the Board of Directors of **Yamini Investments Company Limited** was held on today i.e. Wednesday, 3rd March, 2021 at the Registered Office of the Company situated at E - 210, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai-400053. The Board has taken inter-alia the following decisions:-

1. Confirmed the shifting of Registered Office of the Company from E - 210, **Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai-400053** to **B - 102, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai-400053**.

The aforesaid Board Meeting commenced at 5:30 P.M. and concluded at 5:40 P.M.

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

Thanking You.

Yours Sincerely,

For YAMINI INVESTMENTS COMPANY LIMITED

Sd/-

Alkesh Patidar

Company Secretary