



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 | Email ID : yaminiinvestments@gmail.com | Website : www.yaminiinvestments.co.in

Date: 17th January, 2025

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

BSE Scrip Code: 511012

Subject: Notice of Board Meeting to be held on 22nd January, 2025.

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of M/s. **Yamini Investments Company Limited** is scheduled to be held on **Wednesday, 22nd January, 2025** at the registered office of the Company situated at B-614, Crystal Plaza, Opposite Infinty Mall, New Link Road, Andheri West, Mumbai-400053, inter alia to transact the following Matters:

1. Pursuant to **Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015** consider and approve Unaudited Financial Result for quarter ended on **31st December, 2024**.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter ended on **31st December, 2024**.
3. To Increase in the Authorised Share Capital of the Company, subject to approval of Shareholders.
4. To consider and fix day, date, time and venue and calendar of events and Notice of Extra-Ordinary General Meeting of the Company.
5. To consider the proposal for raising of fund by way of equity shares through right issue.
6. Any other matter with the 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
M. No: 61351

