

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: shyamkamalinvnt@gmail.com

Date: 2nd August, 2023

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

Dear Sir / Madam,

Subject: Outcome of Board Meeting held today i.e. Wednesday, 2nd August, 2023
Ref: Security Id: SHYMINV / Code: 505515

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company is Rescheduled and will be held on Monday, 14th July, 2023 at 3:00 P.M. at 517, East Wing, Stratum @ Venus Ground, Beside Ocean Park, Near Jhansi Ki Rani BRTS, Satellite, Ahmedabad – 380 015 inter alia, to considered and approved the Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2023 along with Limited Review Report.

The Board meeting commenced at 3:00 P.M. and concluded at 3:45 P.M.

Kindly take the same on your record and oblige us.

Thanking You

For, Shyamkamal Investments Limited

Jatinbhai Shah
Whole-time Director
DIN: 03513997