



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.co.in

Date: 30th May, 2023

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

Subject: Outcome of Board Meeting held on 30th May, 2023

BSE Scrip Code: 540135 Scrip Id: YAMNINV

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of **Yamini Investments Company Limited** was held on **30th May, 2023, Tuesday at 2.30 P.M.** at its registered office address to inter-alia transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audited Financial Results (Standalone) for the Quarter and year ended as on 31st March, 2023.
2. Adopted Auditor Report on the Financial Results for the quarter and Year ended on 31st March, 2023.
3. To Approve the Appointment of Mr. Akhil Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2023-24.
4. To Approve the Appointment of Shikha Singhal & Associates, Chartered Accountant as Internal Auditor of the Company.
5. No Any other matter with the permission of the Chairperson

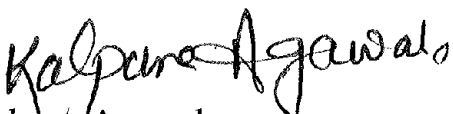
The above financial results were approved by the Board of Directors at their meeting held on **30th May, 2023**. The meeting of the Board of Directors of the Company was commenced at 2:30 P.M. and concluded at 03:00 P.M.

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

Thanking You.

Yours Faithfully,

For Yamini Investments Company Limited


Kalpana Agarwala
Company Secretary
M. No: 61351

