



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; E-mail ID: yamininvestments@gmail.com; Website: www.yamininvestments.co.in

Date: 29th August, 2023

To,
The Bombay Stock Exchange Limited
Corporate Relationship Dept,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Subject: Intimation of Notice of 4th/2023-24 Board Meeting to be held on 5th September, 2023.

Ref. BSE Scrip Code: 511012

Dear Sir,

Pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), We would like to inform you that the meeting of Board of Director of **YAMINI INVESTMENTS COMPANY LIMITED** scheduled to be held on **5th September, 2023, Tuesday at 11.00 A.M.** at Registered Office of the Company to inter-alia transact the following matters:

1. To Consider and approve the Director Report and annexure thereof, Management Discussion analysis and Corporate Governance Report for the Financial Year 2022-23.
2. To Consider and fix the dates for closure of Register of Members and Transfer books.
3. To Consider and fix day, date, time and venue and calendar of events and notice of 40th Annual General Meeting of the Company.
4. To take note on status of Statutory Registers maintained under Companies Act, 2013.
5. To appoint Scrutinizer for conducting e- voting and poll process for 40th Annual General Meeting of the Company.
6. To Consider and Approve Resignation of Ms. Taniya Rao (DIN No. 08239994) as Executive Director and Appointment of Ms. Rubi Nandi (DIN No: 09673549) as Additional Executive Director of the Company.
7. Any other business with 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

Kalpana Agarwala
Kalpana Agarwala
Company Secretary
M. No: 61351

