



**Shyamkamal**  
INVESTMENTS LIMITED

501, 5th Floor, Raj Kailash Building, Plot No. 5/B, V. P. Road, Andheri (W), Mumbai - 400 058.  
CIN : L65990MH1982PLC028554

September 7, 2020

To,  
Bombay Stock Exchange Limited  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai-400 001.

Sub: Outcome of Board Meeting of the Company  
Ref: Scrip Code : 505515  
Scrip ID : SHYMINV

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company was held today i.e. September 7, 2020 have considered and approved the following:

1. Appointment of Mr. Rohit Saraf (Membership No. ACS 59187) as Company Secretary;
2. Notice and Board Report of Company along with all the annexures thereof for the Financial Year 2019-20;
3. The dates of Book closure for Annual General Meeting have been finalized from Wednesday, 23rd September, 2020 to Wednesday, 30th September, 2020 (Both the days inclusive);
4. The 38<sup>th</sup> AGM will be held on Wednesday, 30th September, 2020 at 501, Rajkailash, Plot No. 5/B, V P Road Andheri West, Mumbai-400058 Maharashtra at 9:00 AM (IST);
5. Appointment of M/s. Deep Shukla & Associates, Company Secretaries as Scrutinizer to oversee the e-voting process in a fair and transparent manner.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For Shyamkamal Investments Limited

Sanjay Talati  
Director

DIN: [06927261]

