



Shyamkamal

INVESTMENTS LIMITED

501, 5th Floor, Raj Kailash Building, Plot No. 5/B, V. P. Road, Andheri (W), Mumbai - 400 058.
CIN : L65990MH1992PLC028554

Date: 01.09.2022

To,
Listing Department,
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai: 400 001, Maharashtra, India.

Respected Sir/Madam,

Script Id: SHYMINVT

Script Code: 505515

Sub: Intimation of Board Meeting

With reference to above captioned subject we wish to inform you that the meeting of the Board of Directors of the Company will be held on 07.09.2022 to consider following agenda:

- To adopt and approve the Board's Report of the Company and other annexure(s) for financial year 2021-22;
- To finalize the date, venue and time for convening 40th Annual General Meeting of the Members of the Company;
- To finalize the dates of Book Closure for the purpose of forthcoming 40th Annual General Meeting;
- To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the 40th Annual General Meeting;
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

FOR SHYAMKAMAL INVESTMENTS LIMITED

Sanjay Talati

SANJAY TALATI

Director

DIN: 06927261

