



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: B-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.com

Date: 30th May, 2022

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, 2022

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 30st May, 2022, Monday at 4.00 P.M. at its registered office address to inter-alia transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve Audited Financial Result for Quarter and Year ended on 31st March, 2022.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter and Year ended on 31st March, 2022.
3. To Approve and appointment Mrs Kalpana Jajodia (PAN No. AOLPJ8867R) as a Company Secretary of the Company
4. Any other matter with the permission of the Chairperson.

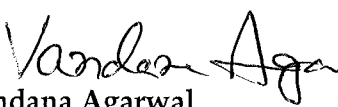
The above financial results were approved by the Board of Directors at their meeting held on 30th May 2022. The meeting of the Board of Directors of the Company was commenced at 4:00 P.M. and concluded at 05:30 P.M.

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

Thanking You.

Yours Faithfully,

For Yamini Investments Company Limited


Vandana Agarwal
Director
DIN: 02347593

