



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: 03rd January, 2021

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

BSE Scrip Code: 511012: Scrip Id: YAMNINV

Subject: Intimation of Notice of Board Meeting to be held on 06th January, 2022

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of **Yamini Investments Company Limited** is scheduled to be held on **Thursday, 06th January, 2022** at the Registered office of the Company situated at D-215, Crystal Plaza, Opposite Infinty Mall, New Link Road, Andheri West, Mumbai-400053, inter alia to transact the following Matters:

1. To consider and approve the Resignation of Company Secretary cum Compliance officer Mr. Alkesh Mahavir Patidar from the company.
2. 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

Vandana Agarwal
Director
DIN: 02347593