



# 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](mailto:yaminiinvestments@gmail.com); Website: [www.yaminiinvestments.com](http://www.yaminiinvestments.com)

Date: 23<sup>rd</sup> May, 2023

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 1<sup>st</sup> Board Meeting to be held on 30<sup>st</sup> May, 2023**

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 **Tuesday, 30<sup>st</sup> May, 2023 at 2:30 pm** at the registered office of the Company situated at D-215, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri West, Mumbai-400053, inter alia to 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 **31<sup>st</sup> March, 2023**.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter and Year ended on **31<sup>st</sup> March, 2023**.
3. To consider and approve the Appointment of Mr. Akhil Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2023-24.
4. To consider and approve the Appointment of Shikha Singhal & Associates as Internal Auditor of the Company for the FY 2023-24.
5. Any other matter with the 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

*Kalpna Agarwal*  
Kalpna Agarwala  
Company Secretary  
M. No: 61351

