



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: B-102, 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: 23/07/2021

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 3rd August, 2021

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We wish to inform you that the meeting of the Board of Directors of **Yamini Investments Company Limited** schedule to be held on **Tuesday, on 3rd August, 2021 at 5:00 P.M. at its Registered office at B-102, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (W), Mumbai- 400 053** at to inter-alia transacts the follow in matters::

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Standalone un-audited Financial Results of the Company for the Quarter ended June 30, 2021.
2. To consider and approve the Limited Review Report on the Standalone un-audited Financial Results of the Company for the Quarter ended June 30, 2021.
3. To confirm the shifting of Registered Office of the Company within local limits of city.
4. 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

Alkesh Patidar
Company Secretary