

**Shyamkamal**

**INVESTMENTS LIMITED**

501, 5th Floor, Raj Kailash Building, Plot No. 5/B, V. P. Road, Andheri (W), Mumbai - 400 058.  
CIN : L65990MH1982PLC028554

September 7, 2021

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,

Scrip Id: SHYAMINVT / Scrip Code: 505515

Sub: Outcome of Board Meeting

With reference to the above captioned subject, we wish to intimate your esteemed exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on September 7, 2021, for which intimation was already given to you, the Board of Directors has:

1. Approved the Directors' Report of the Company along with all the annexure thereof for financial year 2020-21;
2. Decided to convene 39<sup>th</sup> Annual General Meeting of the Members of the Company on Wednesday, September 29, 2021 at 501, Raj Kailash Building, Plot No. 5/B, V P Road, Andheri West, Mumbai - 400058, Maharashtra, India at 09.00 a.m. (IST);
3. Approved the notice convening 39<sup>th</sup> Annual General Meeting for the financial year 2020-21;
4. Finalized the dates of the Book Closure Tuesday, 22nd September, 2021 to Wednesday, 29th September, 2021 (*both days inclusive*) for the forthcoming 39<sup>th</sup> Annual General Meeting to be held on Thursday, September 30, 2021;
5. Finalized the appointment of Mr. Deep Shukla, Practicing Company Secretary as the Scrutinizer to oversee the e-voting process in a fair and transparent manner;

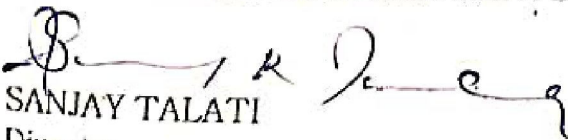
The above intimation is given to you for your record.

Thanking You,

Yours faithfully,



FOR SHYAMKAMAL INVESTMENTS LIMITED

  
SANJAY TALATI

Director

DIN: 06927261