

# Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

**Regd. Office:** 8 Sai Complex Wing B, Kandarpada 44 D P RD Dahisar,  
West Mumbai Thane - 400068

**E-mail:** [shyamkamalinv@gmail.com](mailto:shyamkamalinv@gmail.com)

---

**Date:** 17<sup>th</sup> June, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Ma'am,

**Subject: Outcome of Board Meeting held on 16<sup>th</sup> June, 2023**  
**Ref: Security Id: SHYMINV/ Code: 505515**

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on 16<sup>th</sup> June, 2023 at the Registered Office of the Company, which commenced at 3:00 P.M. and concluded at 4:00 P.M. inter-alia, has

1. Considered and approved the Directors' Report of the Company for Financial Year 2022-23 along with Annexure.
2. Decided to hold the Annual General Meeting of the Company on Wednesday, 12<sup>th</sup> July, 2023 at 11.00 AM.
3. Recommended appointment of M/s. Mukeshkumar Jain & Co., Chartered Accountants, Ahmedabad (Firm Registration No. 106619W) as Statutory Auditor of the Company from the conclusion of this 41<sup>st</sup> Annual General Meeting till 45<sup>th</sup> Annual General Meeting of the Company subject to the approval of Shareholders in ensuing AGM.

Kindly take the same on your record and oblige us.

Thanking You.

For, **Shyamkamal Investments Limited**

**Jatin Shah**  
**Wholetime Director**  
**DIN: 03513997**