



Shyamkamal
INVESTMENTS LIMITED

501, 5th Floor, Raj Kailash Building, Plot No. 5/B, V. P. Road, Andheri (W), Mumbai - 400 058.
CIN : L65990MH1982PLC022554

December 28, 2022

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai – 400001.

Respected Sir,

Ref: Company Code: 505515
Sub: Outcome of Board Meeting

With the 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. **Wednesday, December 28, 2022** for which intimation was already given to you:

- Approved for change of registered office from 501, Raj Kailash Building, Plot No. 5/B, V P Road, Andheri West, Mumbai - 400058 to Shop No. 8, Sai Complex CHS Ltd. B-Wing, Off Link Road, Kandarpada, Dahisar (West), Mumbai – 400056. (within local limits);

The above is for information and dissemination to the public at large.

Thanking You,
Yours faithfully,

For SHYAMKAMAL INVESTMENTS LIMITED

(_____)

Jatin Shah
Whole-time Director
DIN: 03513997