

*September 07, 2022*

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,

**Sub: OUTCOME OF THE BOARD MEETING HELD ON WEDNESDAY,  
SEPTEMBER 07, 2022.**

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 07, 2022, 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 2021-22;
2. Decided to convene 40<sup>th</sup> Annual General Meeting of the Members of the Company on **Thursday, September 29, 2022** at the Registered office of the Company 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 40<sup>th</sup> Annual General Meeting for the financial year 2021-22;
4. Finalized the dates of the Book Closure from **Thursday, September 22, 2022 to Thursday, September 29, 2022** (*both days inclusive*) for the forthcoming 40<sup>th</sup> Annual General Meeting to be held on **Thursday, September 29, 2022;**
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;

6. Consider re-appointment of Mr. Kashyap Bhanushankar Vachhrajani (DIN 09625797) as a Non Executive, Independent Director of the Company, subject to the approval of members at the ensuing Annual General Meeting.
7. Consider re-appointment of Mr. Shani Bhati (DIN 09338153) as a Non Executive, Independent Director of the Company, subject to the approval of members at the ensuing Annual General Meeting.
8. Consider appointment of Mr. Jatinbhai Virendra Shah (DIN 03513997) as a Non Executive, Non Independent Director of the Company, subject to the approval of members at the ensuing Annual General Meeting.
9. Consider appointment of Ms. Shikha Agarwal (DIN 08635830) as a Non Executive, Non Independent Director of the Company, subject to the approval of members at the ensuing Annual General Meeting.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

**For: SHYAMKAMAL INVESTMENTS LIMITED**

---

**SANJAY TALATI**  
**(WHOLE TIME DIRECTOR)**  
**[DIN: 06927261]**