



Shyamkamal
INVESTMENTS LIMITED

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

Date: 07th February, 2023

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir/Ma'am,

Subject: Intimation of Board Meeting to be held on 13th February, 2023

Ref: Security Id: SHYMINV/ Code: 505515

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 13th February, 2023 at 4:00 P.M. at the Duru House, Juhu Tara Road, Next to JW Marriot, Juhu, Mumbai, Maharashtra, 400049 inter alia:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended on 31st December, 2022 along with Limited Review Report.
2. To appoint as an Additional Director under the category of the Non-Executive Independent Director.
3. To appoint as an Additional Director under the category of the Non-Executive Non-Independent Director.

Kindly take the same on your record and oblige us.

Yours faithfully,

For Shyamkamal Investments Limited

Jatin Shah
Whole-time Director
DIN: 03513997