

Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

Regd. Office: Shop 25, LG Target The Mall, Chandavarkar Road, Opp. BMC
Ward off, Borivali (W), Mumbai – 400 092

E-mail: shyamkamalinv@gmail.com

Date: 23rd March, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e. 23rd March, 2024
Ref: Security Id: SHYMINV / Code: 505515

Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. 23rd March, 2024 at the Registered Office of the Company which commenced at 04:30 P.M. and concluded at 05:00 P.M. has considered and approved Allotted 18,50,000 (Eighteen Lakhs Fifty Thousand) fully paid-up Equity shares of face value of Rs. 10.00/- (Rupees Ten Only) per share, at a price of Rs. 10/- (Rupees Ten Only) per share, aggregating to Rs. 1,85,00,000/- (Rupees One Crores Eighty-Five Lakhs Only) for cash consideration to the person(s)/ entity(ies) belonging to Non-Promoter category on a preferential basis in accordance with provisions of Chapter V of SEBI (ICDR) Regulations, 2018, as mentioned in '**Annexure – I**'.

Consequently, post-allotment of Equity shares, the Paid-up Equity Share Capital of the Company has increased from Rs. 8,29,00,000/- divided into 82,90,000 Equity shares having face value of Rs. 10.00/- per share to Rs. 10,14,00,000/- divided into 1,01,40,000 Equity shares having face value of Rs. 10.00/- per share.

The new Equity shares issued shall rank pari-passu with the existing Equity shares of the Company.

Kindly take the same on your record and oblige us.

Thanking You.

For, Shyamkamal Investments Limited

Jatinbhai Shah
Managing Director
DIN: 03513997

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Annexure - I

(List of allottees for Equity shares on preferential basis)

Sr. No.	Name of the Allottee(s)	No. of Equity shares allotted
1.	Morabia Enterprise Private Limited	12,50,000
2.	Morabia Creations Private Limited	6,00,000
	Total shares	18,50,000