



Shyamkamal
INVESTMENTS LIMITED

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

Date: 20th 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,

Sub.: Reply to your email dated 18th February, 2023 in the matter of additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 for the Company "Shyamkamal Investments Limited"
Ref: Security Id: SHYMINV/ Code: 505515

As captioned, we hereby inform you that the Board meeting held on 13th February, 2023 at the Duru House, Juhu Tara Road, Next to JW Marriot, Juhu, Mumbai, Maharashtra, 400049 had commenced at 4:00 P.M and concluded at 6:10 P.M.

Kindly take the same on your record and oblige us.

Yours faithfully,

For Shyamkamal Investments Limited

Jatin Shah
Whole-time Director
DIN: 03513997