



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: B-614, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053
Tel.: 022-40164455; E-mail ID:yaminiinvestments@gmail.com; Website:www.yaminiinvestments.com

Date: 31st August, 2024

To,
The Bombay Stock Exchange Limited
Compliance Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
BSE Scrip Code: 511012

Subject: Outcome of the Board Meeting to be held on 31st August, 2024

Dear Sir,

We would like to inform you that the meeting of Board of Directors of **Yamini Investments Company Limited** scheduled was held on **31st August, 2024, Saturday at 1.00 A.M.** at Registered Office of the Company to inter-alia transact the following matters:

1. Approve the Director Report and annexure thereof, Management Discussion analysis and Corporate Governance Report for the Financial Year 2023-24.
2. The Register of Members and share transfer books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of AGM.
3. The Board has approved Notice of 41st AGM and decided to call 41st Annual General Meeting of the Company on Saturday, September 28, 2024 at 01.00 P.M. through Video Conferencing ('VC')/Other Audio-Visual Means ((OAVM')).
4. The Board has approved appointment of Mr. Akhil Agarwal, Practicing Company Secretary as a Scrutinizer for conducting e-voting and other voting process for 41st Annual General Meeting.

The aforesaid Board Meeting commenced at 1:00 P.M. and concluded at 1:30 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

For Yamini Investments Company Limited


Kalpana Agarwala
Company Secretary

