

YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: D-215, 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: 02ND August, 2022

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

Subject: Outcome of Board Meeting held on 02nd August, 2022

BSI Scrip Code: 540135 Scrip Id: YAMNINV

Dear Sir,

We would like to inform you that the Meeting of Board of Directors of Yamini Investments Company Limited was held on 02nd August, 2022, Tuesday at 2.30 P.M. at its registered office address to inter-alia transact the following matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve unaudited Financial Result for Quarter ended on 30th June, 2022.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter ended on 30th June, 2022.
3. With the permission of Chairperson, Miss Taniya Rao (DIN: 08239994) was appointed as an executive director of the Company.

The above financial results were approved by the Board of Directors at their meeting held on 2nd August, 2022. The meeting of the Board of Directors of the Company was commenced at 2:30 P.M. and concluded at 03:00 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

Kalpana Agarwala
Company Secretary
M. No: 61351

