



# 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](mailto:yaminiinvestments@gmail.com); Website: [www.yaminiinvestments.com](http://www.yaminiinvestments.com)

Date: 20/08/2021

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

**BSE Scrip Code: 511012; Scrip Id: YAMNINV**

**Subject: Intimation of Notice of Board Meeting to be held on 28<sup>th</sup> August, 2021**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We wish to inform you that the meeting of the Board of Directors of **Yamini Investments Company Limited** is scheduled to be held on **Saturday, 28<sup>th</sup> August, 2021** at the Registered Office of the Company situated at D - 215, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai- 400053, inter alia to transact the following Matters:

1. To Consider and approve appointment of Mr. Manish Dalmia (DIN: 05155708) as an additional Executive Director of the Company.
2. To Consider and approve appointment of Mr. Manish Dalmia (DIN: 05155708) as a Managing Director of the Company.
3. To consider and approve the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2020-21.
4. To Consider and fix day, date, time and Notice of 38<sup>th</sup> Annual General Meeting of the Company.
5. To consider and fix the date for closure of Register of Members and Transfer Books.
6. To appoint Scrutinizer for conducting e-voting and poll process for 38<sup>th</sup> Annual General Meeting of the Company.
7. To take note on status of Statutory Registers maintained under Companies Act 2013.
8. Authorization to Mr Alkesh Patidar Company Secretary of the Company to be responsible for conduct 38<sup>th</sup> AGM and entire poll process and e-voting.
9. Any other business with permission of the Chairperson.

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

Thanking You.

Yours Faithfully,  
For YAMINI INVESTMENTS COMPANY LIMITED

**Alkesh Patidar**  
Company Secretary