



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: B-614, CRYSTAL PLAZA PREMISES, C.S.L, NEW LINK ROAD, ANDHERI (W),
MUMBAI- 400 053

Tel.: 022-40164455; E-mail ID:yaminiinvestments@gmail.com; Website:www.yaminiinvestments.com

Date: 31st July, 2023

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

Subject: Outcome of 2nd BM/2023-24 Board Meeting held on 31st July, 2023

BSE Scrip Code: 511012: 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 31st July, 2023 Monday at 1:00 P.M. at its Registered Office of the Company to inter-alia transact the following matters:

1. Considered and approved the Change of Registered Office from **D-215, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053** to **B-614 CRYSTAL PLAZA PREMISES, C.S.L, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053** with local limits of town.
2. No other matter was transacted with the 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 Co Limited

Kalpana Agarwala

Kalpana Agarwala
Company Secretary
M. No. 61351

