

Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

Regd. Office: 8 Sai Complex Wing B, Kandarpada 44 D P RD Dahisar,
West Mumbai, Thane, Mumbai - 400 068

E-mail: shyamkamalinv@gmail.com

Date: 28th December, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held today i.e. 28th December, 2023
Ref: Security ID: SHYMINV/ Code: 505515

Pursuant to the second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in their meeting held today i.e. Thursday, 28th December, 2023 at 517, East Wing, Stratum @ Venus Ground, Beside Ocean Park, Near Jhansi Ki Rani BRTS, Satellite, Ahmedabad - 380015 which commenced at 3:00 P.M. and concluded at 5:20 P.M. has considered and approved:

1. Increase in Authorised Share Capital up to Rs. 17,00,00,000/- (Rupees Seventeen Crores Only) by alteration of the capital clause in the Memorandum of Association of the Company.
2. Decided to hold Extra-Ordinary General Meeting (EGM) of the Shareholders of the Company on Thursday, 25th January, 2024 at 3:00 P.M.

Further, the Board has decided not to proceed with proposal of raising of funds by way of issue of Equity shares on a preferential allotment basis for cash consideration.

Kindly take the same on your record and oblige us.

Thanking You.

For, Shyamkamal Investments Limited

Sabitha
Director
DIN: 10047732