



Shyamkamal
INVESTMENTS LIMITED

501, 5th Floor, Raj Kailash Building, Plot No. 5/B, V. P. Road, Andheri (W), Mumbai - 400 058.
CIN : L65990MH1982PLC028554

December 24, 2022

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Ref: Company Code: 505515
Sub: Intimation of Board Meeting

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **December 28, 2022** at the Corporate Office of the Company at Mumbai:

- To consider for change of registered office (within local limits);
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to SEBI (LODR) Regulations, 2015.

Thanking You,
Yours faithfully,

For SHYAMKAMAL INVESTMENTS LIMITED

JATINBHAI

VIRENDRABHAI

SHAH

Jatin Shah

Whole-time Director

DIN: 03513997

Digitally signed by
JATINBHAI VIRENDRABHAI
SHAH
Date: 2022.12.24 15:48:38
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