



# YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: E-210, 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: 01/03/2021

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 Shorter Notice Board Meeting to be held on 3<sup>rd</sup> March, 2020**

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of **Yamini Investments Company Limited** on shorter notice is scheduled to be held on **Wednesday, 3<sup>rd</sup> March, 2021** at 5:30 P.M. at the Registered Office of the Company situated at E - 210, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai- 400053, inter alia to transact the following Matters:

1. To confirm the shifting of Registered Office of the Company within local limits of city.
2. 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**

Sd/-

**Alkesh Patidar**  
Company Secretary  
M. No. A50704