

Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

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

E-mail: shyamkamalinvnt@gmail.com

Date: 14th August, 2023

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

Dear Sir / Madam,

**Subject: Outcome of Board Meeting held today i.e. Monday,
14th August, 2023**

Ref: Security Id: SHYMINV / Code: 505515

Pursuant to second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on Monday, 14th August, 2023 at 517, East Wing, Stratum @ Venus Ground, Beside Ocean Park, Near Jhansi Ki Rani BRTS, Satellite, Ahmedabad – 380 015, which commenced at 3:00 P.M. and concluded at 3:30 P.M., has considered and approved the standalone Unaudited Financial Results of the Company for the Quarter ended on 30th June, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

For, Shyamkamal Investments Limited

Jatinbhai Shah
Whole-time Director
DIN: 03513997