



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: D-215, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053

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

Date: 20th July, 2022

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

BSX Scrip Code: 511012; Scrip Id: YAMNINV

Subject: Intimation of Notice of 2nd Board Meeting to be held on 02nd August, 2022

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of Yamini Investments Company Limited is scheduled to be held on **Tuesday, 02nd August, 2022 at 2:30 pm** at the registered office of the Company situated at D-215, Crystal Plaza, Opposite Infinty Mall, New Link Road, Andheri West, Mumbai-400053, inter alia to transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve unaudited Financial Result for Quarter ended on 30th June, 2022.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter ended on 30th June, 2022.
3. Any other matter 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 Company Limited

Kalpana Agarwala

Kalpana Agarwala
Company Secretary
M. No: 61351

