

Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

Regd. Office: 8 Sai Complex Wing B, Kandarpada 44 D P RD Dahisar,
West Mumbai Thane - 400068

E-mail: shyamkamalinvt@gmail.com

Date: 21st June, 2023

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

Dear Sir / Ma'am,

Sub: Submission of Newspaper Advertisement for Notice of AGM, Book Closure & E-voting
Ref: Security Id: SHYMINV/ Code: 505515

We hereby enclose herewith copies of the public notice of the Seventeenth Annual General Meeting of the Company and Information on Book Closure and E-voting, published on 21st June, 2023 in the following newspapers:

1. English Newspaper – Active Times Newspaper and
2. Regional Language Newspaper (Marathi) – Mumbai Lakshadeep Newspaper

Kindly take the same on your record and oblige us.

Thanking You,

Yours Faithfully

For, **Shyamkamal Investments Limited**

Jatin Shah
Wholetime Director
DIN: 03513997

