

# SHYAMKAMAL INVESTMENTS LIMITED

CIN: L65990MH1982PLC028554

**Regd. Office:** Shop No. 25, LG Target The Mall, Chandavarkar Road, Opp.  
BMC Ward off, Borivali West, Mumbai, Maharashtra – 400 092

**E-mail:** [shyamkamalinvnt@gmail.com](mailto:shyamkamalinvnt@gmail.com)

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**Date:** 23<sup>rd</sup> April, 2024

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

Dear Sir / Ma'am,

**Sub: Newspaper Advertisement for Notice of Extra Ordinary General Meeting**

**Ref: Security ID: SHYMINV/ Code: 505515**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copies of the public notice of the Extra Ordinary General Meeting of the Company to be held on Monday, 13<sup>th</sup> May, 2024 at 3:00 P.M., published on 23<sup>rd</sup> April, 2024 in:

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**  
**Managing Director**  
**DIN: 03513997**



