



# YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: B-102, 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: 05/06/2021

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: Outcome of Board Meeting to held on today 5<sup>th</sup> June, 2021**

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of Yamini Investments Company Limited held on today i.e. Saturday, on 5<sup>th</sup> June, 2021 at 5:00 P.M. and concluded at 5:40 P.M. at its Registered office at B-102, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (W), Mumbai- 400 053. The Board has taken inter-alia, the following decision:

1. Due to lockdown in Maharashtra state and Mumbai City the Standalone Audited Financial Results of the Company for the Year and Quarter ended March 31, 2021 not finalized and prepared therefore the board has not considered and discussed the agenda of approval of the Standalone Audited Financial Results of the Company for the Year and Quarter ended March 31, 2021 and decided to consider in upcoming board meeting of the Company.
2. Considered and approved the Appointment of Mr. Akhil Agarwal, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial Year 2021-22.
3. Considered and approved the Appointment of Internal Auditor of the Company for the term of 3 Financial Year from 2021-22 to 2023-24.
4. Authorised to Board for Borrow Monies within the limit prescribed in the section 180(1)(c) of the Companies Act, 2013 and approved by the members for the purpose of the business of the Company .
5. Authorised to Board for invest fund of the company or grant loans or give guarantee or provide security in respect of loans or otherwise within the limit prescribed under the Act and approved by the members of the Company.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Faithfully,  
For YAMINI INVESTMENTS COMPANY LIMITED

Yamini Investments Company Limited

*Vandana Agarwal*  
Whole Time Director

Vandana Agarwal  
Whole Time Director  
DIN No. 02347593