



# 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: 21/06/2021

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: Intimation of Notice of Board Meeting to be held on 29<sup>th</sup> June, 2021**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We wish to inform you that the meeting of the Board of Directors of **Yamini Investments Company Limited** schedule to be held on **Tuesday, on 29<sup>th</sup> June, 2021 at 5:00 P.M. at its Registered office at B-102, Crystal Plaza, Opp. Infinity Mall, New Link Road, Andheri (W), Mumbai- 400 053** at to inter-alia transacts the follow in matters::

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Standalone Audited Financial Results of the Company for the Year and Quarter ended March 31, 2021.
2. To consider and approve the Auditor Report on the Standalone Audited Financial Results for the Year and Quarter ended March 31, 2021.
3. Any other business with 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

**Alkesh Patidar**  
Company Secretary