



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: 06th January, 2022

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 held on 06th January, 2022

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of Yamini Investments Company Limited is held on Thursday, 06th January, 2022 at the registered office of the Company situated at D-215, Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri West, Mumbai -400053 at 4:00 P.M. and concluded at 04:25 P.M., to approve the following Matters:

1. Resignation of Company Secretary cum Compliance officer Mr. Alkesh Mahavir Patidar with effect from 1st Jan, 2022.

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

Thanking You.

Yours Faithfully,
For Yamini Investments Company Limited
For Yamini Investments Company Limited

Vandana Agarwal
Director

Vandana Agarwal
Director
DIN: 02347593