

# Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

**Regd. Office:** 8 Sai Complex Wing B, Kandarpada 44 D P RD Dahisar, West  
Mumbai Thane - 400 068

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

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**Date:** 21<sup>st</sup> July, 2023

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

Dear Sir / Madam,

**Subject: Intimation of Board Meeting to be held on Wednesday,  
2<sup>nd</sup> August, 2023**

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

We hereby inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 2<sup>nd</sup> August, 2023 at 3:00 P.M. at 517, East Wing, Stratum @ Venus Ground, Beside Ocean Park, Near Jhansi Ki Rani BRTS, Satellite, Ahmedabad - 380015 inter alia, to consider and approve the standalone Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

**For, Shyamkamal Investments Limited**

**Jatinbhai Shah**  
**Whole-time Director**  
**DIN: 03513997**