



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: 08th 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: Revised Outcome of Board Meeting held on 06th January, 2022

Dear Sir/Madam,

In continuation of outcome of board meeting dated January 6, 2022 submitted on same day, we wish to inform you that the meeting of the Board of Directors of Yamini Investments Company Limited held on Thursday, 06th January, 2022 at the registered office of the Company for accepted the resignation of Alkesh Mahavir Patidar, Company Secretary cum Compliance office of the Company, it was wrongly mentioned with effect from 1st January, 2022 instead of 2nd January, 2022. So kindly accept this revised Outcome.

1. Accepted Resignation of Company Secretary cum Compliance officer Mr. Alkesh Mahavir Patidar with effect from 02nd January, 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