



# YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: B-614, CRYSTAL PLAZA PREMISES, C.S.L, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053  
Tel.: 022-40164455; E-mail ID:yaminiinvestments@gmail.com; Website:www.yaminiinvestments.com

Date: 24<sup>th</sup> July, 2023

To,  
Department of Corporate Services,  
Bombay Stock Exchange,  
Ground Floor, P.J. Towers,  
Dalal Street Fort, Mumbai-400001

**Subject: Notice of 2nd/2023-24 Board Meeting to be held on 31<sup>st</sup> July, 2023**

BSE Scrip Code: 511012: Scrip Id: YAMNINV

Dear Sir,

Pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("Listing Regulation"), we would like to inform you that the meeting of Board of Director of **YAMINI INVESTMENTS COMPANY LIMITED** scheduled to be held on **31<sup>ST</sup> July, 2023 Monday at 01:00 P.M** at Registered Office of the Company to inter-alia transact the following matters:

1. To consider and approve change of registered office from **D-215, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053** to **B-614 CRYSTAL PLAZA PREMISES, C.S.L, NEW LINK ROAD, ANDHERI (W), MUMBAI-400 053** with local limits of town.
2. Any other matter with the 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 Co Limited

*Kalpna Agarwala*  
Kalpana Agarwala  
Company Secretary  
M. No. 61351

