



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: 04th September, 2022

To,
The Bombay Stock Exchange Limited
Corporate Relationship Dept,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: Compliance under Regulation 47 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")

Ref. BSE Scrip Code: 539839

Dear Sir,

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of Notice of Annual General Meeting of the company for the financial year 2021-22 published in the following newspapers on **04th September, 2022**.

1. Financial Express — English Newspaper
2. Mumbai Lakshadeep- Marathi Newspaper

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

Thanking You.
Yours Faithfully,

For Yamini Investments Company Limited

Vandana Agarwal
Director
DIN: 02347593