



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: D-405, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053

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Date: 03/11/2016

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

Subject: Notice of 3rd Board Meeting for 2016-17 to be held on Friday, 11th November, 2016.

BSE Scrip Code: .511012

Dear Sir,

We would like to inform you that the 3rd meeting of Board of Directors for 2016-17 of **YAMINI INVESTMENTS COMPANY LIMITED** is scheduled to be held on **Friday, 11th November, 2016 at 02:00 P.M** at Registered Office of the Company situated at D-405, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI(W), MUMBA-400053 to Inter-alia transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015 consider and approve Un-audited Quarterly Financial Result for Quarter ending on 30th September, 2016.

Further pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code of conduct for prevention of insider trading. The trading window for dealing in the securities of the company will be closed for the purpose of declaration of unaudited financial results for the quarter ended on 30th September 2016 for all directors/officers/designated employees of the company with immediate effect till 48 hours after announcement of the financial results of the company to the Stock Exchange (both days inclusive).

2. To adopt Limited review Report on Un-audited Quarterly financial results for quarter ended as on 30th Sept. 2016.
3. 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 COMPANY LTD

Sumit Bajaj

Company Secretary

