



Date : 3rd November, 2016

To,
Bombay Stock Exchange Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

SUB: Intimation to the Board Meeting for the Quarter ended 30th September, 2016.
Ref: Scrip Code : 505515
Scrip ID : SHYMINV

Dear Sir/Madam,

We would like to bring to your notice that a meeting of Board of Directors of the Company will be scheduled on **Friday 11th November, 2016** to consider, approve and take on record the following:

1. Unaudited financial results for the quarter ended and year ended 30th September, 2016 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) regulations 2015.
2. Any other matter with the permission of the chair.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,

For Shyamkamal Investments Limited



Director
DIN: 06927261

