



**Date: 29th January, 2019**

To,  
The BSE Limited  
The Corporate Relationship Department  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street,  
Mumbai - 400 001

**Sub : Board Meeting Intimation for unaudited results for the Quarter Ended  
December 31, 2018**

**Ref : Scrip Code : 505515  
Scrip ID : SHYMINV**

Dear Sir,

We would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 11th February, 2019 to consider, approve and take on record the following:

1. Unaudited Financial results and Limited Review Report for the quarter ended December 31, 2018 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 for your records.

Thanking you,  
Yours faithfully,

For Shyamkamal Investments Limited  
For SHYAMKAMAL INVESTMENTS LIMITED

[Sanjay Talati] AUTHORISED SIGNATORY  
Director

DIN : 06927261