

YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: B-614, 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.co.in

Date: 2nd February, 2024

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

BSE Scrip Code: 511012

Subject: Intimation of Notice of 6th Board Meeting to be held on 12th February, 2024

Dear Sir,

We wish to inform you that the meeting of the Board of Directors of M/s. **Yamini Investments Company Limited** is scheduled to be held on **Monday, 12th February, 2024 at 12:00 P.M** at the registered office of the Company situated at B-614, Crystal Plaza, Opposite Infinty Mall, New Link Road, Andheri West, Mumbai-400053, inter alia to transact the following Matters:

1. Pursuant to Regulation 33 of **SEBI (Listing Obligation & Disclosure Requirement) Regulation 2015** consider and approve Unaudited Financial Result for quarter ended on **31st December, 2023**.
2. To consider and approve the Limited Review Report on the Financial Results for the quarter ended on **31st December, 2023**.
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 Limited

Kalpna Agarwala
Kalpana Agarwala
Company Secretary
M. No: 61351

