

Date: 1st August, 2019

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

Sub : Board Meeting Intimation to consider unaudited results for the Quarter Ended
June 30, 2019

Ref : Scrip Code : 505515
Scrip ID : SHYMINV

Dear Sir/Madam,



We would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 14th August, 2019 to consider, approve and take on record the following:

1. Unaudited Financial results and Limited Review Report for the quarter ended June 30, 2019 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

[Sanjay Talati]

Director

DIN : 06927261