

# Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

**Regd. Office:** 8 Sai Complex Wing B, Kandarpada 44 D P RD Dahisar, West  
Mumbai Thane - 400 068

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**Date:** 10<sup>th</sup> November, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai - 400 001

Dear Sir / Madam,

**Subject: Outcome of Board Meeting held today i.e. 10<sup>th</sup> November, 2023**

**Ref: Security Id: SHYMINV / Code: 505515**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held today, i.e. on 10<sup>th</sup> November, 2023, 517, East Wing, Stratum @ Venus Ground, Beside Ocean Park, Near Jhansi Ki Rani BRTS, Satellite, Ahmedabad - 380015, which commenced at 4:00 P. M. and concluded at 4:30 P. M., has consider and approve the Unaudited Financial Results of the Company for the Quarter and half year ended on 30<sup>th</sup> September, 2023 along with Limited Review Report.

Kindly take the same on your record and oblige us.

Thanking You

**For, Shyamkamal Investments Limited**

**Jatinbhai Shah**  
**Whole-time Director**  
**DIN: 03513997**