



Shyamkamal

INVESTMENTS LIMITED

501, 5th Floor, Raj Kailash Building, Plot No. 5/B, V. P. Road, Andheri (W), Mumbai - 400 058.
CIN : L65990MH1982PLC028554

Date: 15/05/2019

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

Sub : Intimation of Board Meeting to consider financial results for the Quarter and Year Ended 31st March, 2019

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

Dear Sir/Madam,

We would like to bring to your notice that meeting of Board of Directors of the Company is scheduled on 28th May, 2019, Tuesday to consider, approve and take on record the following:

1. Audited financial results for the quarter and year ended 31st March, 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.

Thanking you,
Yours faithfully,

For Shyamkamal Investments Limited

[Sanjay Talati]

Director

DIN : 06927261

