

Shyamkamal Investments Limited

CIN: L65990MH1982PLC028554

Regd. Office: Shop No. 25, LG Target The Mall, Chandavarkar Road, Opp. BMC
Ward off, Borivali West, Mumbai, Maharashtra - 400 092

E-mail: shyamkamalinvt@gmail.com

Date: 22nd May, 2024

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

Dear Sir / Madam,

Subject: Intimation of Board Meeting to be held on Tuesday, 28th May, 2024

Ref: Security Id: SHYMINV / Code: 505515

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 28th May, 2024 at 4:00 P. M. at Third Floor 1 Shails Moll, Nr Girish Coldrings Navarangpura, Navrangpura, Ahmedabad, Ahmadabad City, Gujarat, India, 380009, inter alia to consider and approve the Audited Financial Results of the Company for the Quarter and Year ended on 31st March, 2024 along with Auditor's Report.

Kindly take the same on your record and oblige us.

Thanking You.

For, Shyamkamal Investments Limited

Jatinbhai Shah
Managing Director
DIN: 03513997