



# YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: D-215, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053

Tel.: 022-40164455; E-mail ID: [yaminiinvestments@gmail.com](mailto:yaminiinvestments@gmail.com); Website: [www.yaminiinvestments.com](http://www.yaminiinvestments.com)

**Date: 04<sup>th</sup> September, 2022**

To,  
The Bombay Stock Exchange Limited  
Corporate Relationship Dept,  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Subject: Compliance under Regulation 47 of the Securities and exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations")**

**Ref. BSE Scrip Code: 539839**

**Dear Sir,**

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of Notice of Annual General Meeting of the company for the financial year 2021-22 published in the following newspapers on **04<sup>th</sup> September, 2022**.

1. Financial Express — English Newspaper
2. Mumbai Lakshadeep- Marathi Newspaper

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.  
Yours Faithfully,

**For Yamini Investments Company Limited**

VANDANA AGARWAL Digitally signed by  
VANDANA AGARWAL  
Date: 2022.09.09 16:47:20  
+05'30'

**Vandana Agarwal**  
**Director**  
**DIN: 02347593**



