



YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: E-210, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053

Tel.: 022-40164455; E-mail ID: yaminiinvestments@gmail.com; Website: www.yaminiinvestments.com

Date: 21/05/2019

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

BSE Scrip Code: 511012: Scrip Id: YAMNINV

Subject: Intimation of Notice of Board Meeting to be held on 30th May, 2019

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We wish to inform you that the meeting of the Board of Directors of **Yamini Investments Company Limited** is scheduled to be held on **Thursday, 30th May, 2019** at 4 P.M. at the Registered Office of the Company situated at E - 210, Crystal Plaza, New Link Road, Opp. Infinity Mall, Andheri (West), Mumbai- 400053, inter alia to transact the following Matters:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015 to consider and approve the Audited Financial Results of the Company for the Year and Quarter ended March 31, 2019.
2. To consider and approve the Auditor Report on the Financial Results for the Year and Quarter ended March 31, 2019.
3. Any other business with permission of the Chairperson.

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

Thanking You.

Yours Faithfully,

For YAMINI INVESTMENTS COMPANY LIMITED

For Yamini Investments Company Limited

Company Secretary

Alkesh Patidar

Company Secretary