



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: 31/07/2019

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 10th August, 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 **Saturday, 10th August, 2019** at 4 P.M. at the Registered Office of the Company situated at E - 210, Crystal Plaza, New Link Road, Opp. Infiniti 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 Un-audited Financial Results of the Company for the Quarter ended June 30, 2019.
2. To consider and approve the Limited Review Report on the Financial Results for Quarter ended June 30, 2019.
3. To consider and approve the Resignation of Ms. Shalini Agarwal from the post of Chief Financial Officer with effect from June 29, 2019.
4. To Consider and approve the Board Report for the FY 2018-19.
5. To consider and fix the dates for closure of Register of Members and Transfer Books.
6. To Consider and fix day, date, time and venue and calendar of events and Notice for 36th Annual General Meeting of the Company.
7. To appoint Scrutinizer for conducting e-voting and poll process for 36th Annual General Meeting of the Company.
8. To take note on status of Statutory Registers maintained under Companies Act 2013.
9. To Consider and discuss the re-appointment of the Ms. Arzoo Bimal Patodia, Mr. Satanand Pandey and Mr. Ramesh Kumar Kanodia as independent

For Yamini Investments Company Limited

Corporate Office at Unit No. 205, Aggarwal City Mall, 2nd Floor, Road No. 44, Pitampura, Delhi - 110034.

Company Secretary



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director, on the basis of the report of performance evaluation of independent directors.

10. 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

Alkesh Patidar **Company Secretary**

Company Secretary