

**AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

Regd Office: B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017

CIN: L67120DL1983PLC015266, Email Id:info@aarshyam.in

Website: [www.aarshyam.in](http://www.aarshyam.in)

Ph. No: 91 11 45626909

**September 02, 2020**

**To,  
Listing Department  
BSE Limited  
P J Tower, Dalal Street,  
Mumbai 400 001**

**To,  
Listing Department  
Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700 001**

**Sub : Outcome of Board Meeting held on September 2, 2020**

Dear Sir,

With reference to the captioned matter, we wish to inform you that the meeting of the Board of Directors of the Company held today, i.e. on September 2, 2020, have considered and approved the following:

A. Date of Annual General Meeting of the company for the FY 2019-20

The Annual General Meeting of the Company for the FY 2019-20 will be held on Sunday, 27<sup>th</sup> September, 2020 at 1:00 P.M. F , at Registered Office B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi 110017.

B. Notice of Book closure in connection with AGM pursuant to Regulation 42

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of member and Share Transfer books of the company will remain closed from 21<sup>st</sup> September, 2020 to 27<sup>th</sup> September, 2020 (both days inclusive) for the purpose of taking on record the name of shareholders entitled to receive the copy of the Annual Report and entitled for remote e-voting at the AGM to be held on Sunday, 27<sup>th</sup> September, 2020.

Further, we wish to inform that the Board of Directors of the Company at their meeting held today have reviewed the financial scenario and accordingly have not recommended the declaration of dividend to the shareholders of the Company.

This is for your information and record.

Thanking you,

For Aar Shyam India Investment Company Limited

Princy Anand  
Company Secretary