

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

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

CIN: L65020DL1999PLC000001 Email: info@aarshyam.in

Website: www.aarshyam.in Ph. No: 91 11 45626909

August 3, 2019

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

Subject : Submission Notice of Board Meeting to consider Unaudited Financial Results for
the Quarter Ended 30th June, 2019

Ref : Scrip Code - 542377

Dear Sir,

Notice is hereby given that pursuant to Regulation 29 of the Securities and Exchange