

501, 5th Floor, Raj Kailash Building, Plot No. 5/B, V. P. Road, Andheri (W), Mumbai - 400 058. CIN: L65990MH1982PLC028554

Date: 13th February, 2020

To,
Bombay Stock Exchange Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.

Sub:

Outcome of Board Meeting of the Company

Ref:

Scrip Code : 505515 Scrip ID : SHYMINV

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of the Directors of **Shyamkamal Investments Limited** ("the Company") at their meeting held today i.e. 13th February 2020 has considered and approved the Unaudited Financial Results and Limited Review Report for the Quarter ended 31st December, 2019. Please find attached the same for your records.

The above intimation is given to you for your record, Kindly take the note of the same.

Thanking you,

Yours faithfully,

For Shyamkamal Investments Limited

JR Due

Sanjay Talati

Director



B.Com., FCA, ACS, DISA (ICAI)

B. M. Bhandari

B.Com., FCA

Vinod Jain

B.Com., FCA The Board of Directors, Shyamkamal Investments Ltd B-501, Rajkailash, V P Road, Opp. Andheri Station, Andheri West, Mumbai-400058.

BN & Co.

612, Vakratunda Corporate Park, Vishweshwar Nagar, Near Udipi Vihar, Off Aarey Road, Goregaon (E), Mumbai - 400 063.

> Tel.: 022 - 66719058 / 66719417 E-Mail: sckabra@hotmail.com

Dear Sir.





