



Date: 13th February, 2020

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

Sub: Outcome of Board Meeting of the Company  
Ref: Scrip Code : 505515  
Scrip ID : SHYMINV

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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.

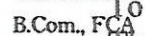
Thanking you,


Yours faithfully,

For Shyamkamal Investments Limited

Sanjay Talati  
Director






 Министерство образования и науки  
 Республики Казахстан  
 Астана  
 2019

