



# YAMINI INVESTMENTS COMPANY LTD.

(CIN: L67120MH1983PLC029133)

Regd. Off.: D-215, CRYSTAL PLAZA, OPP. INFINITY MALL, NEW LINK ROAD, ANDHERI (W), MUMBAI- 400 053

Tel.: 022-40164455; E-mail ID: [yaminiinvestments@gmail.com](mailto:yaminiinvestments@gmail.com); Website: [www.yaminiinvestments.com](http://www.yaminiinvestments.com)

Date: 28/08/2021

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: Outcome of Board Meeting to be held on 28<sup>th</sup> August, 2021**

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of **Yamini Investments Company Limited** held on **Saturday, 28<sup>th</sup> August, 2021** at 5:00 PM and conclude at 5:40 P.M. the Registered Office of the Company situated at D - 215, Crystal Plaza, New Link Road, Opp. Infiniti Mall, Andheri (West), Mumbai- 400053, inter alia transacted the following Matters:

1. The Board has approved appointment of Mr. Manish D. Jain (DIN: 05155708) as an additional Executive Director.