



# VALLEY MAGNESITE CO. LTD.

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001  
Phone No. : 033-2243 6242 / 6243, E-mail : valleymagnesite@yahoo.in

CIN: L23109WB1988PLC045491

VMCL/BM/108/063

Dated: 01/08/2024

To,  
BSE Ltd,  
Corporate Relationship Department,  
"P.J.Towers"Dalal Street,  
Mumbai- 400 001.

To,  
The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range,  
Kolkata- 700 001  
Email ID: listing@cse-india.com  
SCRIP CODE: 32042

SCRIP CODE: 539543  
SCRIP ID: VALLEY

Dear Sirs,

**Board Meeting – to consider Unaudited Financial Results of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2024**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, 13<sup>th</sup> day of August, 2024 to transact the following business.

1. To consider and approve the Unaudited Financial Results of the Company for the 1<sup>st</sup> quarter ended June, 30, 2024.
2. To consider and approve appointment and retirement of Independent Directors of the company,
3. To consider and approve reconstitution of various committees and their terms of reference,
4. To consider various matters including fixation of date of Annual General Meeting and other matters related to the ensuing AGM.

In terms of the "Code of Conduct to regulate, Monitor and Report Trading by Insiders" of the Company, the Trading Window will remain closed from today till the expiry of 48 hours after the declaration of financial results.

Kindly bring this to the attention to the Members and Investors.

Yours Faithfully,  
For Valley Magnesite Co. Ltd

ARUN KUMAR  
AGARWALLA

Digitally signed by ARUN  
KUMAR AGARWALLA  
Date: 2024.08.01 10:11:54  
+05'30'

(Arun Kumar Agarwalla)  
Managing Director  
DIN: 00607272

