



# 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](mailto:valleymagnesite@yahoo.in)

Ref: VMCL/102/41

CIN: L23109WB1988PLC045491  
DATE: 11/09/2024

To,  
BSE Ltd,  
The Listing 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](mailto:listing@cse-india.com)

SCRIP CODE : 539543  
SCRIP ID: VALLEY

SCRIP CODE: 32042

Dear Sir,

We wish to inform that pursuant to the Regulation 47 of the SEBI (LODR) Regulations, 2015 the Company has published the Notice of 36<sup>th</sup> Annual General Meeting of the Company and intimation about cut-off date, Book Closure period and E-voting in the following newspapers on 3<sup>rd</sup> September, 2024:

- 1) The Echo of India (English -All Edition)
- 2) ArthikLipi (Bengali -All Edition)

The Copy of newspapers cuttings are attached herewith. The Public Notice is also available on the Company's website [www.valleymagnesite.com](http://www.valleymagnesite.com).

Thanking You,

Yours Faithfully,  
For Valley Magnesite Co. Ltd.

ARUN  
KUMAR  
AGARWALLA  
Digitally signed by  
ARUN KUMAR  
AGARWALLA  
Date: 2024.09.11  
11:21:27 +05'30'



Arun Kumar Agarwalla  
Managing Director  
DIN: 00607272  
Encl: a/a



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THE ECHO OF INDIA · KOLKATA  
Tuesday · September 3, 2024

সুখবর ৩ সেপ্টেম্বর ২০২৪, মঙ্গলবার

## VALLEY MAGNESITE COMPANY LIMITED

Regd Office: A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata-700 001  
CIN: L23109WB1988PLC045491 Email: valleymagnesite@gmail.com,  
Phone:033-2243-6242

### NOTICE OF 36th ANNUAL GENERAL MEETING AND BOOK CLOSURE

1. Notice is hereby given that the 36th Annual General Meeting of the Company will be held at the Registered office of the Company at A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001 on Wednesday the 25th September, 2024 at 3.00 PM.  
2. Notice of the meeting setting out the ordinary and special businesses to be transacted thereat together with the Annual Report for 2023-24, has been sent to all the members of the Company on September 02, 2024. 3. The Register of Members and Share Transfer Books of the Company will be remain closed from September, 18, 2024 to 24th September, 2024, both days inclusive for the purpose of Annual General Meeting.  
4. Members holding shares either in physical or dematerialised form as on cut off date (record date) 18th September, 2024 will have the option to exercise their right to vote at the 36th AGM by electronic means through e-voting services provided by Central Depository Services Ltd. (CDSL). The e-voting period shall commence on September 21, 2024 at 10.00 am and will end on September, 24, 2024 at 5.00 pm, after which the said facility will not be available. 5. Every member entitled to attend and vote is entitled to appoint proxy to attend and vote instead of himself/herself and such proxy need not be a member. Proxies in order to be effective should be duly completed, stamped (if applicable) and signed and must be deposited at the registered office of the Company not less than 48 hours before the time for holding the Annual General Meeting.

By order of the Board

For Valley Magnesite Company Limited,  
Arun Kumar Agarwalla, Managing Director,

Dated: 31/08/2024  
Place: Kolkata

DIN: 00607272

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By order of the Board

For Valley Magnesite Company Limited,  
Arun Kumar Agarwalla, Managing Director,

Dated: 02/09/2024,  
Place: Kolkata

DIN: 00607272

For VALLEY MAGNESITE CO. LTD.

  
Director