

**GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**  
**(Formerly known as Alumeco India Extrusion Limited)**

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi – 110 035, India

Tel: +91 011 4011 0240, +91 99851 21834, E-mail: [cs@gael.co.in](mailto:cs@gael.co.in), website: [www.gael.co.in](http://www.gael.co.in)

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Date: 23<sup>rd</sup> July, 2024

To,  
The Manager- Compliance Department  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001

**SCRIPT CODE: 513309 (GOLKONDA ALUMINIUM EXTRUSIONS LIMITED) EQ -  
ISIN - INE327C01031.**

Dear Sir/Madam (s),

**Subject: Revised Intimation for the Board Meeting as per Regulation 29 of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on Friday, 26<sup>th</sup> July, 2024 at 03:00 PM at A-2/78-B Keshav Puram, North West, New Delhi, Delhi, India, 110035 to consider and approve the below mentioned agendas:

1. To consider the notice of 36<sup>th</sup> Annual General Meeting (AGM) of the Company scheduled to be held on Friday, August 23, 2024 at 01:00 P.M. through Video Conferencing / Other Audio Visual Means for the financial year 2023-24.
2. To consider the appointment of **M/s Parul Agrawal & Associates, Company Secretaries** as a Scrutinizer for the purpose of conducting the e-voting process at the Annual General Meeting (AGM) of the Company.
3. To consider the appointment of **Parul Agrawal & Associates** as secretarial auditor for the financial 2024-2025.
4. To consider the appointment of **Mr. Sudhish Kumar Verma** as Internal Auditor for the financial 2024-25.

5. To consider any other matter with the permission of chairman, if any.

You are requested to kindly take the same on record.

Yours faithfully,

**For & on the behalf of Board of Directors of  
GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**

**GEETA SETHI**

**(Managing Director)**

**DIN: 10317304**

**Address: Govind Nagar Near Rajiv Industries Ka,  
Shirampur Malla Kotdwara, Pauri Garhwal  
Uttarakhand, Kotdwara – 246149.**