



Shri Balaji Valve Components Pvt. Ltd

Manufacturing of Precision Machined & Valve Components.

CIN: U29220PN2011PTC141370

GST No: 27AAQCS6076B1Z2

Dated: 24/06/2024

To,
The General Manager
DCS-CRD
(Corporate Relationship Department)
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI-400001

BSE SCRIP Code: SBVCL | 544074

Subject: Board Meeting - For Appointment of Company Secretary and Compliance Officer of the Company.

Dear Sir,

Pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Sunday, 30th Day of June 2024 at 12:30 P.M. (IST) at PUNE Through Video Conferencing to consider and approve the appointment of Company Secretary and Compliance Officer of the Company and other items as may be considered necessary for the day-to-day operations of the Company.

This is for your information and records.

Thanking you,

For, SHRI BALAJI VALVE COMPONENTS LIMITED

Shrinivas Laxmikant Kole
WTD & Chief Financial Officer
DIN: - 10119216
Date: 24/06/2024
Place: Pune

Registered office

Plot No: PAP B 31, Chakan MIDC,
Phase-2, Bhamboli, Tal. Khed
Pune- 410501, Maharashtra, India.

✉ info@balajivalvecomponents.com

🌐 www.balajivalvecomponents.com

☎ +91-9765565409