



Alea Commodities Limited

CIN : U51909MH2018PLC316782

21st August, 2024

To,
BSE Limited
Phiroze Jeejeebhoi Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544213

Subject: Intimation of Board Meeting for adoption of Audited Standalone & Consolidated Financial Results for the year ended 31st March, 2024

Dear Sir/Madam,

As per the terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, 28th August, 2024, inter-alia to consider, approve & take on record the Audited Financial Results (Standalone and Consolidated) for the year ended 31st March, 2024.

We request you to take the same on record.

Yours faithfully,

Rekha Rathi

REKHA KAMAL RATHI
Company Secretary
& Compliance Officer

21st August, 2024
Mumbai

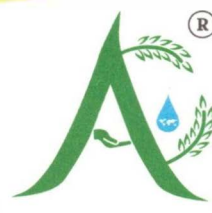
:: Regd. Office ::
401 & 402, Saifee Park-2,
Dr. Mascarenhas Road,
Mazgaon, Mumbai- 400010

:: Corp. office ::
22, Rustom Shidwa Marg,
Ahfajo House, office no. 7,
Fort. Mumbai- 400001.

:: Unit-I ::
Plot No: B-47,
Gujarat Infrastructure
Mega Food Park, Block No.243,
Village-Shah, Ta-Mangrol, District-Surat,
Gujarat, Pin Code: 394421

:: Unit - II ::
Block No. 451/B/1,
Rev. Survey No. 391/B,
Vill.: Vasravi, Tal. : Mangrol,
Surat - 394421

:: Surat Office ::
602, SNS Business Park,
VNSGU University road,
Nr. S.D. Jain School,
Vesu, Surat - 395007



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NOTICE

21st August, 2024

To,
Mr Ashok Patel
Mr Firoz Hathiyari
Mr Hozefa Jawadwala
Ms Vaishali Tarsariya
Mr Nikunj Kanabar
Mr Chandresh Unagar
Mr Satyanarayan Patro

Sub: Notice and Agenda for Board Meeting to be held on Wednesday, 28th August, 2024 at 11.00 AM

Dear Sir(s),

Notice is hereby given that a Meeting of the Board of Directors of the Company for the FY 2024-25 is scheduled to be held on **Wednesday, 28th August, 2024 at 11:00 AM at the Registered Office of the Company** situated at Office No. 7, 2nd Floor, Ahfajo House, Plot No. 778 & 779, 22, Rustom Sidhwa Marg, Bazargate, Mumbai 400001 IN, to transact the business as mentioned in the agenda. The agenda is enclosed herewith for your perusal and information.

The Directors of the Company, who are willing to avail the option to participate in the meeting through electronic mode, may please intimate the undersigned.

You are requested to make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For and on behalf of Board of directors of
AELEA COMMODITIES LIMITED

Rekha Rath

REKHA KAMAL RATHI
Company Secretary
& Compliance Officer

21st August, 2024
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AGENDA

AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF AELEA COMMODITIES LIMITED TO BE HELD ON WEDNESDAY, 28TH AUGUST, 2024 AT 11:00 AM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO. 7, 2ND FLOOR, AHFAJO HOUSE, PLOT NO. 778 & 779, 22, RUSTOM SIDHWA MARG, BAZARGATE, MUMBAI 400001 IN

1. To appoint the Chairperson;
2. To grant leave of absence, if any, to the Directors who are unable to attend the Meeting;
3. To review and confirm minutes of the previous Board Meeting;
4. To review and approve the Writing off of certain Balance of Debtors;
5. To consider and approve the Shifting of Registered Office within city limits;
6. To approve the enhancement of Working Capital Facilities from Rs. 21,00,00,000/- to Rs. 65,00,00,000/- in the form of Fund and Non-Fund based facilities;
7. To consider and approve the availing of Capex Funding through Letter of Credits for Rs 25,00,00,000/-;
8. To consider and approve the Appointment of Satyanarayan Patro as a Whole-Time Director on the Board of the Company;
9. To approve the appointment of Statutory Auditors;
10. To approve and adopt Audited Financial Statements for Financial Year 2023-24;
11. To approve adopt the Directors Report for Financial Year 2023-24;
12. To approve and adopt Annual Report of the Company for Financial Year 2023-24;
13. To approve the Notice of the 6th Annual General Meeting of the Company proposed to be held on 21st September, 2024;
14. To consider any other item with the prior permission of the Chairpersons.

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For and on behalf of Board of Directors of
AELEA COMMODITIES LIMITED

Rekha Rathi

REKHA KAMAL RATHI
Company Secretary
& Compliance Officer

21st August, 2024
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+91 22 6634 0989  support@aeleacommodities.com