## **GOYAL ALUMINIUMS LIMITED**

(FORMERLY KNOWN AS ADVITIYA TRADE INDIA LIMITED) CIN: L74999DL2017PLC314879 Reg. Off: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi-110055 E-mail: goyals2729@gmail.com, Website: www.advitiyatrade.co Tel No.: 011-49536409

25th October, 2021

To,

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001

Sub: Migration of Listing/ Trading of Equity shares of the company from SME platform of Bombay Stock Exchange (BSE) to Main Board of BSE;

Dear Sir/Ma'am,

This is to inform you that the Board Meeting of Goyal Aluminiums Limited (Formerly Known as Advitiya Trade India Limited) will be held on October 27, 2021, Wednesday, at 3:00 PM, at the registered office of the Company to consider the proposal of Migration to Main Board of BSE Limited and allied matters thereto.

For and on behalf of GOYAL ALUMINIUMS LIMITED (Formerly Known as Advitiya Trade India Limited) For Goyal Aluminiums Limited

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Director

Sandeep Goyal Managing Director DIN: 07762515 ADD: 2B, Pocket-M, SaritaVihar, Delhi-110076