



# VALENCIA NUTRITION LTD

CIN: U51909KA2013PLC068380

To,  
**BSE Ltd.**  
**Corporate Relations Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

Dear Sir/Madam,

**Sub: (Security Code: 542910) Intimation regarding Board meeting of the Company to be held on Sunday, September 06, 2020**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Sunday, 6<sup>th</sup> September, 2020 inter-alia, to consider and approve following agenda items:

1. To fix date, venue and time of 7<sup>th</sup> Annual General Meeting of the Company.
2. To Consider and approve the draft Notice for the 7<sup>th</sup> Annual General Meeting of the Company.
3. To fix Book closure date and e-voting period.
4. To approve Board Report along with Corporate Governance Report, Management Discussion and Analysis and all other necessary Annexure for the financial year ended March 31, 2020.
5. Appointment of Statutory Auditor of the Company, subject to the approval of Shareholders in the ensuing Annual General Meeting.
6. To appoint Scrutinizer for conducting e-voting and poll process for Annual General Meeting of the Company.
7. Any other Agenda with the permission of the Chair.

We request you to kindly take the above information on record.

Thanking you,  
Yours faithfully

For **VALENCIA NUTRITION LIMITED**

Deepthi Anand  
Managing Director  
DIN: 05246641

Date: 03.09.2020  
Place: Bengaluru