



VALENCIA NUTRITION LTD

CIN: U51909KA2013PLC068380

To,
BSE Limited,
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra – 400 001

Security Code: 542910

Dear Sir/madam,

Sub: Intimation of the Annual General Meeting, Book Closure and e-voting schedule

This is to inform you the Board of Directors has on September 06, 2020 approved the convening of the 7th Annual General Meeting ('AGM') of the shareholders of the Company on Wednesday, September 30, 2020 at 11:00 a.m. (IST) at #11, 7th Block, 33rd Main, Banagirinagar, Banashankari 3rd Stage, Bengaluru – 560085.

Further, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of the AGM of the Company to be held on Wednesday, September 30, 2020:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI Listing Regulations, and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. The facility of casting votes by Members using remote e-voting as well as the e-voting system during the AGM will be provided by National Securities Depository Limited (NSDL).

The remote e-voting period shall commence on Sunday, September 27, 2020 (9:00 a.m.) (IST) and end on Tuesday, September 29, 2020 (5:00 p.m.) (IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Wednesday, September 23, 2020 may cast their vote electronically. The e-voting module shall be disabled by the NSDL for voting thereafter. The detailed instructions for the e-voting process are given in the Notes forming part of the Notice of the AGM.

The Annual Report for FY2019-20 along with the Notice convening the AGM will be dispatched to the shareholders in due course.



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This disclosure is made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For VALENCIA NUTRITION LIMITED

Adarsha K. R.

Adarsha K R
Company Secretary
ACS: 43156

Date: 07.09.2020
Place: Bengaluru

