

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

Date: 26/11/2021

To
The Manager
Department of Corporate Services
Bombay Stock Exchange
Dalal Street, Mumbai - 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 541152

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company **GOYAL ALUMINIUMS LIMITED** has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the POSTAL BALLOT procedure for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-voting: 27/11/2021 at 09.00 AM
2. Date and time of end of remote E-voting: 26/12/2021 at 5.00 PM
3. Remote e-voting shall not be allowed beyond this 26/12/2021 at 5.00 PM
4. Cut-off date: 12/11/2021
5. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting.
6. To view / download the Postal Ballot Form & Instructions please visit our website www.advitiyatrade.co at the given link <https://advitiyatrade.co/pdf/POSTAL-BALLOT-NOTICE.PDF> Or RTA Website: - www.skylinerta.com.
7. In case you have any queries, kindly contact us at info@advitiyatrade.co.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,
Yours faithfully,

BY ORDERS OF THE BOARD OF DIRECTORS
FOR GOYAL ALUMINIUMS LIMITED
(FORMERLY KNOWN AS ADVITIYA TRADE INDIA LIMITED)
For Goyal Aluminiums Limited



Director

SANDEEP GOYAL
MANAGING DIRECTOR
DIN: 07762515