

CIN: L51909KA2013PLC068380

Date: September 03, 2021

To,
BSE Limited
Department of Corporate Services
Corporate relation department
14th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Ref :- Security Code : 542910 ISIN : INE08RT01016

Sub: Notice of Annual General Meeting, Book Closure and Record date

Dear Sir,

This is to inform you that pursuant to provision of section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 Notice is hereby given that the 8th Annual General Meeting of the Company will be held on Tuesday, September 28, 2021 at 11:00 am through electronic mode [video conference or other audio visual means ("OAVM")].

The Register of Members and Share Transfer Book of the Company will be closed from 22nd September, 2021 to 28th September, 2021 (both days inclusive) for the purpose of Annual General Meeting. The Record date (Cut-off date) is 21st September, 2021.

Further it is informed that the company will provide remote e-voting facility to the shareholders for the purpose of casting vote on the resolutions proposed to be passed in the ensuing Annual General Meeting. The remote e-voting period commences from 25th September, 2021 from 9.00 am (IST) onwards and ends on 27th September, 2021 at 5.00 pm (IST).

Kindly take the same on record.

Thanking you,

For Valencia Nutrition Limited

JAY JATIN
SHAH
Jay Shah
Director
(09072405)

Digitally signed by Jay Jatin Shah
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