

# 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](mailto:goyals2729@gmail.com), Website: [www.advitiyatrade.co](http://www.advitiyatrade.co)

Tel No.: 011-49536409

Date: 23.05.2022

To,

The Manager,  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

Dear Sir/Ma'am,

**Subject: Intimation regarding the postponement of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

This is with reference to the earlier announcement dated 07<sup>th</sup> May, 2022, regarding meeting of the Board of Directors of the Company is scheduled on May 25<sup>th</sup>, 2022 at 04:00 P.M., inter alia, to consider and approve Audited Financial Results for the half year and Financial Year ended as on 31<sup>st</sup> March, 2022.

We hereby inform you that meeting of the Board of Directors of **Goyal Aluminiums Limited (Formerly Known as Advitiya Trade India Limited)** has been postponed and rescheduled on Monday, May 30, 2022 at 12:00 Noon.


This is for your information and record.

Thanking You,

For and on behalf of

For and on Behalf of  
Goyal Aluminiums Limited  
(Formerly Known as Advitiya Trade India Limited)

For Goyal Aluminiums Limited

  
Sandeep Goyal  
Managing Director      Director  
DIN: 07762515