



# VALENCIA NUTRITION LTD

CIN: U51909KA2013PLC068380

Date: May 11, 2020

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

**Sub: (Security Code: 542910) Outcome of Board Meeting held today i.e. Monday, May 11, 2020**

We hereby inform you that at the meeting of the Board of Directors of our Company held today i.e. May 11, 2020 has considered and approved the following business:

1. Approved the appointment of M/s. Manian & Rao, Chartered Accountants as an Auditor in casual vacancy subject to the approval of Shareholders.
2. Approved the appointment of Mr. Jaimin Patwa as Non-Executive Independent Director subject to the approval of Shareholders.
3. Approved the re-categorization of Mr. Haresh Sanghvi as Non-Executive Non-Independent Director
4. Approved the Notice of Postal Ballot and calendar of events for E-Voting and fixed the cut-off date.
5. Approved the Appointment of M/s. VB & Associates represented by its proprietor Mr. Vighneshwar Bhat, Practicing Company Secretary as Scrutinizer for conducting Postal Ballot (through E-Voting).
6. Approved the opening of a Bank account with HDFC Bank.
7. Taken on record the Disclosure of interest of Directors in other entities in Form MBP-1 as per Section 184 of Companies Act, 2013.
8. Taken on record the declaration of all the Directors in Form DIR-8 as per Section 164(2) of Companies Act, 2013.

We wish to inform you that Board Meeting commenced today at 5.00 pm and concluded at 6.00 pm.

For **VALENCIA NUTRITION LIMITED**

Sd/-  
Adarsha K R  
Company Secretary

Date: 11.05.2020  
Place: Bengaluru