

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

27/10/2021

To,
The Manager
Department of Corporate Services
BSE Limited
Dalal Street, Fort,
Mumbai - 400 001

Sub: Cancellation of ensuing Board Meeting to be held on 27/10/2021

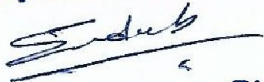
Ref.: 541152

Dear Sir,

With reference to our intimation dated 25/10/2021 for intimating BSE of Board Meeting to be held on 27/10/2021 we would like to inform that due to unavoidable reasons Company is not able to conduct the Board Meeting on given date for approving and discussing Migration of Listing / Trading of Equity Shares of the Company from SME platform of BSE Limited to Main Board of BSE.

Company shall inform the Re-scheduled dates as and when confirmed by the Company to BSE.

For and on behalf of
GOYAL ALUMINIUMS LIMITED
(Formerly Known as Advitiya Trade India Limited)
For Goyal Aluminiums Limited



Director

Sandeep Goyal
Managing Director
DIN: 07762515
PLACE: New Delhi