

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: 01/09/2022

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

Sub: Intimation of E-Voting facilities

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that our Company Goyal Aluminiums Limited (Formerly Known as Advitiya Trade India Limited) has provided remote E-voting facility to its shareholders for exercising their right to vote on the resolutions in the notice of AGM procedure for which we have entered agreement with CDSL.

- 1.Date and time of commencement of remote E-voting: 25th September,2022 at 9:00 AM
- 2.Date and time of end of remote E-voting: 27th September 2022 at 5:00 PM
- 3.Remote e-voting shall not be allowed beyond this 27/09/2022 at 5:00 PM.
- 4.Cut off date: 22/09/2022
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 Annual report & instruction please visit our website www.advitiyatrade.co or RTA Website:-www.skylinert.com
7. In case you have any enquiries, kindly contact us at goyals2729@gmail.com.

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

Thankingyou,
Yours faithfully,

By Orders Of The Board of Directors
For Goyal Aluminiums Limited
(Formerly Known as Advitiya Trade India Limited)


Sandeep Goyal
Managing director
DIN: 07762515

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Date: 2022.09.08
17:47:25 +05'30'