



Shri Balaji Valve Components Ltd

(Formerly known as Shri Balaji Valve Components Pvt Ltd)

Manufacturing of Precision Machined & Valve Components.

CIN: L29220PN2011PLC141370

GST No: 27AAQCS6076B1Z2

Dated: 23/08/2024

To,
The General Manager
DCS-CRD
(Corporate Relationship Department)
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
Mumbai-400001

BSE SCRIP Code: SBVCL | 544074

Subject: Outcome of the meeting of the board of directors of Shri Balaji Valve Components Ltd ("the company") held on August 23, 2024.

Dear Sir(s),

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. Friday, 23rd August, 2024 has considered and approved. following items of business:

- 1) To appoint a director in place of Mrs. Madhuri Laxmikant Kole (DIN: 05110326) who retires by rotation and being eligible offers herself for re-appointment, as a "Director" of the Company.
- 2) To consider and approve the Integrated Annual Report and Draft Notice of AGM and Audited Financials Statement of the company for the year ended 31st March 2024.
- 3) To consider and approve the reappointment of a Statutory Auditor for the second term of Five Consecutive years

We request you to kindly take the same on record.

Thanking you.

**Yours Faithfully,
For, Shri Balaji Valve Components Ltd**

Name: Shrinivas Laxmikant Kole
(Whole Time Director & CFO)
DIN: 10119216

Date: 23/08/2024

Place: Pune

Registered office

Plot No: PAP B 31, Chakan MIDC,
Phase-2, Bhamboli, Tal. Khed
Pune- 410501, Maharashtra, India.

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