

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi - 110 035, India

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Date: 29th April, 2024

To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
28th Floor, Dalal Street, Mumbai- 400001

Scrip Code: 513309
Symbol: GOLKONDA
ISIN: INE327C01031

Ref: Our letter dated 23rd April, 2024 regarding intimation of Board Meeting to be held on 30th April, 2024.

Subject: - Intimation regarding Postponement of the Meeting of the Board of Directors of the Company scheduled to be held on 30th April, 2024 to 04th May, 2024.

Dear Sir / Madam,

With reference to the above captioned subject and pursuant to SEBI (Listing Obligations & Disclosure Requirement) 2015, we hereby inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on the 30th April, 2024 has been postponed and rescheduled for 04th May, 2024.

You are kindly requested to take the same on record.

Thanking you,
Yours Faithfully

For & on behalf of
Golkonda Aluminium Extrusions Limited

Ashutosh Agrawal
Director
DIN: 00421089