

GOYAL ALUMINIUMS LIMITED

(Formerly Known As Advitiya Trade India Limited)

CIN: L74999DL2017PLC314879

Regd. Office: 2814/6, Ground Floor, Chuna Mandi, Paharganj,
New Delhi- 110055

E-mail ID: info@advitiyatrade.co

Website: www.advitiyatrade.co

13.01.2023

To,

The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

The Manager- Listing,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051

Sub: Outcome of Board Meeting Dated 13th January 2023

Ref.: Scrip Code: 541152

Scrip ID: GOYALALUM

Dear Sir/Ma'am,

With reference to the above captioned subject, it is hereby informed that Meeting of Board of Director held on Friday 13th January 2023 at registered office of the Company to consider the matter as follows:

S. No	Matters
1.	Division of every 1 (one) equity share of the nominal/face value of Rs. 10/- (rupees ten only) each into 10 (ten) equity shares of the nominal/face value of Rs. 1/- (rupees one only) each.
2.	Appointment V. N. Purohit & Co., Chartered Accountants (FRN. 304040E) as statutory auditor to fill casual vacancy caused by the resignation of M/s Sadana & Co., Chartered Accountants. (Annexure-I)

The Meeting Commenced at 4:00 PM. The aforesaid information is also available on the website of the Company at www.advitiyatrade.co.

This is for information and record.

Thanking You,

For and on the behalf of
Goyal Aluminiums Limited
(Formerly known as Advitiya Trade India Limited)

SANDEEP
GOYAL

Digitally signed by
SANDEEP GOYAL
Date: 2023.01.13 16:18:11
+05'30'

Sandeep Goyal
Managing Director
DIN:07762515



Dated: 29th December 2022

To,
The Board of Directors
GOYAL ALUMINIUMS LIMITED
(CIN L74999DL2017PLC314879)
2814/6, Ground Floor, Chuna Mandi,
Paharganj, New Delhi- 110055

Dear Sirs,

Sub: Consent and Certificate of eligibility for appointment as Statutory Auditors

Pursuant to the section 139 of the Companies Act, 2013 read with rules made thereunder, we, M/s V. N. Purohit & Co., Chartered Accountants, hereby give our consent for being appointed as Statutory Auditor(s) Of Goyal Aluminiums Limited for the financial year 2022-23 till the conclusion of the ensuing Annual General Meeting of the Company.

Further, in terms of Section 139 of the Companies Act, 2013 and Rule 4 of Companies (Audit and Auditors) Rules, 2014 we hereby certify that: -

- 1) Our firm is eligible for appointment and is not disqualified for appointment under section 141 of the Companies Act, 2013, the Chartered Accountants Act, 1949 and rules and regulations made thereunder;
- 2) Our proposed appointment would be as per the terms provided under the Companies Act, 2013;
- 3) The proposed appointment is within the limits laid down by or under the authority of the Companies Act, 2013;
- 4) There are no proceedings pending against either of the partner or the firm with respect to professional matters of conduct.

For V. N PUROHIT & CO.,
Chartered Accountants
Firm Regn. No 304040E

O.P. Pareek
O.P. Pareek
Partner
Membership No. 014238



Place: New Delhi