

# 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](mailto:goyals2729@gmail.com), Website: [www.advitiyatrade.co](http://www.advitiyatrade.co)

Tel No.: 011-49536409

Date: 07.05.2022

To,

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

Dear Sir/Ma'am,

**Subject: Intimation regarding the date of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors of **Goyal Aluminiums Limited (Formerly Known as Advitiya Trade India Limited)** is scheduled to be held on **Wednesday, May 25, 2022 at 4:00 P.M.** inter alia, to consider and approve Audited Financial Results for the half year and Financial Year ended as on 31<sup>st</sup> March, 2022.

This is for your information and record.

Thanking You,

For and on behalf of

For and on Behalf of  
Goyal Aluminiums Limited  
(Formerly Known as Advitiya Trade India Limited)

**For Goyal Aluminiums Limited**

  
Sandeep Goyal  
Managing Director  
DIN: 07762515

**Director**