

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: 26/11/2021

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub.: - Intimation of Calendar of Events of Postal Ballot

Ref.: - Scrip Code – 541152

Dear Sir / Madam,

With reference to the above we are submitting the Calendar of Events for the Postal Ballot to be conducted for availing the approval of members of the Company for Migration of the Company's Shares from SME Board of BSE Limited to Main Board of NSE Limited and/or BSE Limited which is approved by Board of Directors of the Company at their meeting on 12/11/2021.

We request you to take the same on your records.

Thanking you,

Yours faithfully,

FOR AND ON BEHALF OF
GOYAL ALUMINIUMS LIMITED
(FORMERLY KNOWN AS ADVITIYA TRADE INDIA LIMITED)
For Goyal Aluminiums Limited



Director

SANDEEP GOYAL
MANAGING DIRECTOR
DIN: 07762515
PLACE: DELHI

Encl.: as above

GOYAL ALUMINIUMS LIMITED

(Formerly Advitiya Trade India limited)

CIN: L74999DL2017PLC314879

Regd. Off:- 2814/6 GROUND FLOOR, CHUNA MANDI PAHARGANJ NEW DELHI 110055

Email: goyals2729@gmail.com, Contact: 011-49536409, 23562386

CALENDAR OF EVENTS

NAME OF DEPOSITORY: CDSL

E-VOTING FOR () AGM / () EGM / () POSTAL BALLOT (Please tick () on proper event)

ISIN NO.: INE705X01018

Sl. No.	Events	Date
1.	Obtain consent of the Scrutinizer	11/11/2021
2.	Board Meeting to conduct the following businesses: i. Approve the draft Postal Ballot Notice and Form, ii. Appointment of Scrutinizer under rule 22(5) read with Companies Act, 2013, iii. Appointment of Compliance Officer, iv. Approve draft Newspaper advertisement confirming dispatch of Postal Ballot, v. Approve Calendar of Events, vi. Authorize Directors to complete the Postal Ballot process.	12/11/2021
3.	Cut-off Date	12/11/2021
4.	Print Notice, Postal Ballot Forms and to arrange for self addressed pre stamped envelopes (bearing the address of the Scrutinizer) etc.	24/11/2021
5.	Complete dispatch of Notices by registered post.	26/11/2021
6.	Release an advertisement in Newspapers as required in rule no. 22(3) of Companies (Management & Administration) Rules, 2014 read with Companies Act, 2013 giving the date of completion of dispatch of the Notice and the last date for receipt of Postal Ballot Forms/ e-voting from the Shareholders	27/11/2021
7.	E-voting Start Date (From 9.00 A.M.) E-voting End date (05.00 P.M.)	E-voting Start Date 27/11/2021 (9.00 A.M.) E-voting End Date 26/12/2021 (5.00 P.M.)

Sl. No.	Events	Date
8.	Last date for receipt of Postal Ballot Forms by the Scrutinizer	26/12/2021 (5.00 P.M.)
9.	Submission of Scrutinizer's report to the Director as required in rule no. 22(9) of Companies (Management & Administration) Rules, 2014 read with Companies Act, 2013.	27/12/2021
10.	Declaration of Result by Director and intimation to Stock Exchange and display on the website of the Company.	27/12/2021
11.	Date of returning the ballot papers, register required to be maintained by the Scrutinizer, as required in rule no. 22(10) of Companies (Management & Administration) Rules, 2014 read with Companies Act, 2013 and other related papers to the Director by the Scrutinizer.	28/12/2021
12.	Date on or before which publication of results of the Postal Ballot along with Scrutinizer's report on the website of the Company as required in rule no. 22(13) of Companies (Management & Administration) Rules, 2014 read with Companies Act, 2013.	30/12/2021
13.	File the Resolution approved through Postal Ballot with ROC along with necessary forms & supporting.	24/01/2022

**FOR GOYAL ALUMINIUMS LIMITED
(FORMERLY KNOWN AS ADVITIYA TRADE INDIA LIMITED)**



**SANDEEP GOYAL
DIRECTOR**

DIN: - 07762515

Date: -12/11/2021