



VALENCIA NUTRITION LTD

CIN: U51909KA2013PLC068380

To,
BSE Limited,
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra – 400 001

Sub: (Security Code: 542910) Outcome of Board Meeting held today i.e. Sunday, September 06, 2020

In Compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held on September 06, 2020 at the registered office of the Company situated at D. No. 134, 6th Main, 1st Block, Banashankari 3rd Stage, Bangalore - 560085, have discussed and approved the following:

1. Considered and approved Board Report along with Corporate Governance Report, Management Discussion and Analysis and all other necessary Annexure for the financial year ended March 31, 2020.
2. Calling of 7th Annual General Meeting of the Company on Wednesday, September 30, 2020 at 11.00 AM at #11, 7th Block, 33rd Main, Banagirinagar, Banashankari 3rd Stage, Bengaluru – 560085.
3. Considered and approved the Notice for the 7th Annual General Meeting of the Company.
4. Decided to close the register of members of the Company from Thursday, September 24, 2020 to Wednesday, September 30, 2020 (both days inclusive) and cut off date will be Wednesday, September 23, 2020. Members whose names are appearing on register of members as on cut off date i.e. Wednesday, September 23, 2020 shall be eligible for e-voting. E-voting will start from Sunday, September 27, 2020 at 9.00 AM and ends on Tuesday, September 29, 2020 at 5.00 PM.
5. Approved and recommended for appointment of M/s. MANIAN & RAO as Statutory Auditors of the Company, subject to the approval of Shareholders in the ensuing Annual General Meeting.
6. Approved the Appointment of M/s. VB & Associates represented by its proprietor Mr. Vighneshwar Bhat, Practicing Company Secretary as Scrutinizer for conducting e-voting and poll process for Annual General Meeting of the Company.

We wish to inform you that Board Meeting commenced at 5.30 PM and concluded at 6.45 PM.

For **VALENCIA NUTRITION LIMITED**

Adarsha K R
Company Secretary
ACS 43156



Date: 06.09.2020
Place: Bengaluru