



VALLABH STEELS LIMITED

Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India,
CIN: L27109PB1980PLC004327 Tel.:+91-161-2511413, Fax: +91-161-2511414,
E-mail: fin.ho@vallabhgroup.com, website: www.vallabhsteelsltd.in

BSE Limited
(Corporate Relationship Department)
Floor-25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Date: 03.09.2022

(Ref Scrip Code: 513397)

Sub: Outcome of the Board Meeting

Dear Sir,

1. Approval of Notice and Director Report:

The notice of 42nd Annual General Meeting which is scheduled to be held on Thursday, September 29, 2022 at 10.00 A.M. at the Registered Office of the Company and Director Report for the financial year ended 31st March, 2022 of the Company is approved.

2. Appointment of Mr. Kapil Kumar Jain as a Director liable to retire by rotation:

To appoint a Director in place of Mr. Kapil Kumar Jain, who retires by rotation and being eligible himself for re-appointment.

3. Re-appointment of Statutory Auditor:

M/s K.R Aggarwal & Associates, Chartered Accountants (Firm Regn No.030088N) are reappointed as Statutory Auditors of the Company for a second term of five years from the conclusion of 42nd Annual General Meeting till the conclusion of the 47th Annual General Meeting of the Company to be held in the year 2027, subject to approval of shareholders of the Company.

4. Re-appointment of Secretarial Auditor:

M/s RCS & Company, Company Secretaries, Practicing Company Secretaries are re-appointed as Secretarial Auditors of the Company for the financial year 2022-2023.

You are requested to take the above on record and inform your members accordingly.

Thanking you,

Yours faithfully,
For Vallabh Steels Limited

(Komal Bhalla)
Company Secretary