

# 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: 26.08.2022

To,

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

Scrip Code: 541152

**Subject: Announcement regarding Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")**

Dear Sir/Ma'am,

With reference to the subject cited, this is to inform to the Exchange that meeting of the Board of Directors of Goyal Aluminiums Limited (Formerly Known as Advitiya Trade India Limited) held on today, i.e., 26<sup>th</sup> August, 2022 at 11.30 A.M. at the registered office of the company situated at 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi Central Delhi- 110055 has approved/noted the following:


- 1) To approve the Board Report for the Financial Year ended on 31<sup>st</sup> March, 2022.
- 2) To consider and approve the re-appointment of Mr. Sandeep Goyal (DIN: 07762515) as Managing Director & Chairman of the company and approval of remuneration.
- 3) To consider and approve the Re-appointment/regularization of Ms. Kanchan Goyal (DIN: 09597233) as Non- Executive director of the Company.
- 4) To consider and approve the Re-appointment/regularization of Mr. Amit Agarwal (DIN: 07854072) as Independent Director of the Company.
- 5) To consider and approve the Notice of the Annual General Meeting of the Company.

This is for your information and record. Kindly take the same on your records.

Thanking You,

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