



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: 02.09.2023

(Ref Scrip Code: 513397)

Sub: Outcome of the Board Meeting

Dear Sir,

1. Approval of Notice and Director Report:

The notice of 43rd Annual General Meeting which is scheduled to be held on Thursday, September 28, 2023 at 10.00 A.M. at the Registered Office of the Company and Director Report for the financial year ended 31st March, 2023 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. Appointment of Secretarial Auditor:

M/s. Jatin Singal & Associates, Company Secretaries, Practicing Company Secretaries are appointed as Secretarial Auditors of the Company for the financial year 2023-24.

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

Thanking you,

Yours faithfully,
For Vallabh Steels Limited

KOMAL BHALLA
Digitally signed by Komal Bhalla, DN: cn=Komal Bhalla, o=Vallabh Steels Limited, email=komal.bhalla@vallabhsteelsltd.in, c=IN

(Komal Bhalla)
Company Secretary