



ADVITIYA TRADE INDIA LIMITED



Date: 13.10.2021

To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Subject: Notice of postponement of Board Meeting

Dear Sir/Madam,

With reference to our earlier letter dated October 08, 2021, regarding intimation of date of Board Meeting, which was scheduled to be held on **Friday, October 15, 2021**, We would like to state that in view of the trading Holiday on October 15, 2021 due to Dussehra, the said meeting of the Board of Directors of **Goyal Aluminiums Limited (Formerly known as Advitiya Trade India Limited)** ("the Company") has been postponed and re-scheduled to be held on **Saturday, October 16, 2021** at 06:00 p.m., inter alia, to transact the following key agenda:


1. To consider and allot the Bonus Equity Shares of Rs 10/- each in a Ratio of 44 :100 i.e. Forty Four Equity Share of Rs 10/- each for every Hundred Equity Shares held of Rs 10/- each to the member eligible for such allotment as on the Record Date i.e October 14, 2021. (Allotment of Fully Paid Bonus Equity shares)

Kindly take this as intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended and to take the same on your records.

Thanking you

For and on behalf of
Goyal Aluminiums Limited
(Formerly known as Advitiya Trade India Limited)

For Advitiya Trade India Limited


Sandeep Goyal
Managing Director Director
DIN: 07762515