



Shri Balaji Valve Components Ltd

(Formerly known as Shri Balaji Valve Components Pvt Ltd)

Manufacturing of Precision Machined & Valve Components.

CIN: L29220PN2011PLC141370

GST No: 27AAQCS607681Z2

Dated: 03/09/2024

To,
The General Manager
DCS-CRD
(Corporate Relationship Department)
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI-400001

BSE SCRIP Code: SBVCL | 544074

Subject: Corrigendum to Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing obligation and Disclosure requirement) Regulation. 2015.

Ref: - Intimation dated 23/08/2024

We refer to our letter dated 23rd August 2024 with regard to the intimation of the Record Date. We request you to read the Record Date (Cut off Date) as Friday 06th September 2024 Instead of Saturday 07th September 2024.

We want to inform you that the Record Date Which is 06/09/2024 is only for ascertaining the eligibility of members for eVoting for the upcoming Annual General Meeting to be held on 14th September 2024.

We request you to take note of the same accordingly.

Security Code/ Scrip Code	Record Date (Cut off Date)	Purpose
SBVCL / 544074	Friday 06 th September, 2024	To ascertain the member Eligible for eVoting

Thanking you.

Yours Faithfully,
For, Shri Balaji Valve Components Ltd

Name: Shrinivas Laxmikant Kole
(Whole Time Director & CFO)
DIN: 10119216
Date: 03/09/2024
Place: Pune

Registered office
Plot No: PAP B 31, Chakan MIDC,
Phase-2, Bhamboli, Tal. Khed
Pune- 410501, Maharashtra, India.

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