



VALENCIA NUTRITION LTD

Corporate Office: 601A, Neelkanth Business Park, Nathani Road, Vidyavihar (West),
Mumbai 400086.

CIN: L51909KA2013PLC068380

Date: April 08, 2022

To,
The Department of Corporate Services,
BSE Limited,
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Sub: - Outcome of Board Meeting held on April 08, 2022

Ref: BSE Scrip Code: 542910

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that the Board of Directors of the Company in their meeting held on September 1, 2021 approved the matter of shifting of the registered office of the Company from the state of Karnataka to the state of Maharashtra subject to shareholders' approval. Pursuant to the special resolution passed by the members of the Company in their meeting held on September 28, 2021 and after meeting the requisite compliance requirements, and approval of the Regional Director, South Eastern Region the Company filed form INC 28 and upon receiving the approval of the form INC-28 from ROC, the Company in order to give effect to shifting of registered office, the Company is filing form INC-22 today.

Kindly take the same on your records and oblige.

For Valencia Nutrition Limited

Jay Shah
Director
(DIN: 09072405)

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