

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, **Website:** www.advitiyatrade.co

Tel No.: 011-49536409

To
The Manager- Listing,
Bombay Stock Exchange of India Limited
Phirozejeejeebhoy Towers
Dalal Street, Mumbai-400001

Date:01/09/2022

SUB: Notice of 6th Annual General Meeting and intimation regarding closure of Register of Members & Share Transfer Books

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulation 2015, this is to inform you that the 6th Annual General Meeting of the Company for the Financial Year 2021-22 will be held at Hotel Le Roi, 2206, Rajguru Road, Chuna Mandi Paharganj New Delhi-110055 on 28th Wednesday, 2022 at 04:00 P.M.

Further pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Register of Members and Share Transfer Books shall remain closed from Thursday, 22th September, 2022 to Wednesday, 28th September, 2022 (both days inclusive) for the purpose of Annual General Meeting of the Company.

This is for your information and record.

Thanking You,

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



Sandeep Goyal Director
Managing Director
DIN: 07762515