



# VALENCIA NUTRITION LTD

CIN: U51909KA2013PLC068380

To,  
**BSE Limited**  
**Corporate Relations Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001

**Scrip code: 542910**

Dear Sir/Madam,

**Sub: Intimation regarding Board meeting of the Company to be held on Friday, October 09, 2020**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 9<sup>th</sup> October, 2020 inter-alia, to consider and approve following agenda items:

1. To approval for acceptance of resignation of Mr. Adarsha K R from the post of Company Secretary and Compliance officer of the Company.
2. Any other Agenda with the permission of the Chair.

We request you to kindly take the above information on record.

Thanking you,  
Yours faithfully

For **VALENCIA NUTRITION LIMITED**

Deepthi Anand  
Managing Director  
DIN: 05246641

Date: 06.10.2020  
Place: Bengaluru