

# 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](mailto:goyals2729@gmail.com), Website: [www.advitiyatrade.co](http://www.advitiyatrade.co)

Tel No.: 011-49536409

12/11/2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Sub: Outcome of Board Meeting held on 12/11/2021 at 11.30 AM at the Registered Office of the Company.

Ref.: Scrip Code: 541152

Scrip ID: GOYALALUM

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Dear Sir/Madam,

With reference to the captioned subject this is to inform you that the Board Meeting of Goyal Aluminiums Limited (Formerly known as Advitiya Trade India Limited) held on 12<sup>th</sup> November, 2021 at 11:30 AM at the Registered Office of the Company Considered and approved the followings:

1. Approved Migration to Main Board of NSE and/or BSE Limited from BSE SME platform subject to the approval of members through Postal Ballot.
2. Approved Notice of Postal Ballot for seeking consent of members of the Company for the Migration to Main Board of NSE and/or BSE Limited from BSE SME Platform.

FOR AND ON BEHALF OF

GOYAL ALUMINIUMS LIMITED

(FORMERLY KNOWN AS ADVITIYA TRADE INDIA LIMITED)

**For Goyal Aluminiums Limited**



**Director**

SANDEEP GOYAL

MANAGING DIRECTOR

DIN: 07762515

PLACE: DELHI