



Shri Balaji Valve Components Ltd

(Formerly known as Shri Balaji Valve Components Pvt Ltd)

Manufacturing of Precision Machined & Valve Components.

CIN: L29220PN2011PLC141370

GST No: 27AAQCS6076B1Z2

Dated: 23/08/2024

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: Book Closure Intimation pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015.

With reference to the above, we wish to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 07th September, 2024 to Saturday, 14th September, 2024 (both days inclusive) for the purpose of 13th Annual General Meeting (AGM) of the Company to be held on Saturday, 14th September, 2024.

We wish to inform you that the cut-off date to ascertain the members in respect of sending the Annual Report for the year 2023-24 is Saturday 07th September 2024.

We request you to take note of the same and inform to the Members of the Exchange accordingly.

Thanking you.

**Yours Faithfully,
For, Shri Balaji Valve Components Ltd**

Name: Shrinivas Laxmikant Kole
(Whole Time Director & CFO)
DIN: 10119216

Date: 23/08/2024

Place: Pune

Registered office

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

✉ info@balajivalvecomponents.com

🌐 www.balajivalvecomponents.com

☎ +91-9765565409



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CC to:

1.

The Manager
Bigshare Services Private Limited
Office No S6-2, 6th floor Pinnacle Business
Park, Next to Ahura Centre, Mahakali
Caves Road, Andheri (East) Mumbai -
400093.

2.

The Manager
National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills
Compound,
Senapati Bapat Marg, Lower Pare,
Mumbai-400013

3.

The Manager
Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street, Fort, Mumbai-
40002

Registered office

Plot No: PAP B 31, Chakan MIDC,
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