

VALLEY MAGNESITE COMPANY LIMITED

Regd Office: A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001

CIN: L23109WB1988PLC045491

Phone:033-2243-6242

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Website: www.valleymagnesite.com

Pursuant to Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that the meeting of Board of Directors of the Company will be held on Monday , 29th day of May , 2017, inter-alia, to consider and approve the Audited Financial Results of the Company for the Last Quarter and Year ended March , 31, 2017.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from May 04, 2017 to May 31, 2017 (both days inclusive).

Place: Kolkata
Dated: May 04, 2017

By Order of the Board
For Valley Magnesite Company Ltd
Arun Kumar Agarwalla
Managing Director