



# VALLEY MAGNESITE CO. LTD.

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001  
Phone No. : 033-2243 6242 / 6243, E-mail : valleymagnesite@yahoo.in

CIN: L23109WB1988PLC045491

Ref: VMCL/108/018

DATE: 05/02/2018

To,  
Department of Corporate Services,  
BSE Ltd,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J.Towers  
Mumbai-400001.

SCRIP CODE : 539543  
SCRIP ID: VALLEY

To,  
The Secretary ,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata- 700 001.  
listing@cse-india.com

SCRIP CODE: 32042

**Notice for Board Meeting – to consider Unaudited Financial Results of the Company for the Third Quarter and Nine months ended on 31st December, 2017**

Dear Sirs/Madam,

Pursuant to Regulation 29 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 Wednesday, 14<sup>th</sup> day of February, 2018 , inter alia , to consider and approve the Unaudited Financial Results of the Company for the Third Quarter and Nine months ended on December , 31, 2017.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading ) Regulations, 2015 will remain closed from February 06, 2018 to February 16, 2018 (both days inclusive ).

Kindly bring this to the attention to the Members and Investors.

Yours Faithfully,  
For Valley Magnesite Co.Ltd

Arun Kumar Agarwalla  
Managing Director  
DIN: 00607272

