

VALLEY MAGNESITE COMPANY LIMITED

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

CIN: L23109WB1988PLC045491

Phone:033-2243-6242

Email: valleymagnesite@gmail.com

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 Friday, 10th day of February , 2017 , inter-alia, to consider, approve the Unaudited Financial Results of the Company for the 3rd Quarter and Nine months ended on December , 31, 2016.

The Trading Window for dealing in the securities of the Company will remain closed for all Directors / Officers / Designated Employees of the Company from January 28, 2017 to February 12 , 2017 (both days inclusive) .

Place: Kolkata

Dated: 27th January , 2017

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