

VALLEY MAGNESITE COMPANY LIMITED

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

CIN: L23109WB1988PLC045491

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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 Thursday , 11th day of August , 2016, inter-alia, to consider, approve the Unaudited Financial Results of the Company for the First Quarter ended June , 30, 2016.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from July 27, 2016 to August 13, 2016 (both days inclusive).

Place: Kolkata
Dated: July 27, 2016

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