



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/108/016

DATE: 02/11/2017

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

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

SCRIP CODE : 539543
SCRIP ID: VALLEY

SCRIP CODE: 32042

Notice for Board Meeting – to consider Unaudited Financial Results of the Company for the Second Quarter and Half Year ended on 30th September, 2017

Dear Sirs/Madam,

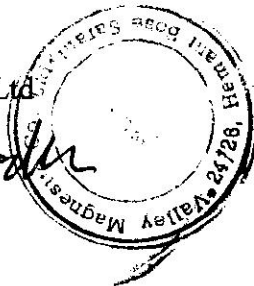
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations , 2015 , notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, 14th day of November , 2017 , inter alia , to consider and approve the Unaudited Financial Results of the Company for the Second Quarter and Half Year ended on September , 30, 2017.

The Trading Window under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 will remain closed from November 03, 2017 to November 16, 2017 (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



~~Encl: as above~~