



# 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/108/015

DATE: 05/11/2019

To,  
Department of Corporate Services,  
BSE Ltd,  
1<sup>st</sup> 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 30<sup>th</sup> September, 2019**

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 Thursday, 14<sup>th</sup> day of November , 2019 , inter alia , to consider and approve the Unaudited Financial Results of the Company for the Second Quarter and Half Year ended on September , 30, 2019.

In terms of the “Code of Conduct to regulate, Monitor and Report Trading by Insiders” of the Company , the Trading Window will remain closed from today till the expiry of 48 hours after the declaration of financial results.

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