



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

VMCL/107/020

Dated: 07/04/2022

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

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

SCRIP CODE:539543

SCRIP CODE: 32042

SCRIP ID: VALLEY

Sub: Appointment of Secretarial Auditor , Internal Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that that the meeting of Board of Directors of the Company was held on Thursday, the 7th Day of April, 2022 at 1.30 P.M at the Registered office of the Company at A-402, Mangalam , 24/26 Hemanta Basu Sarani, Kolkata- 700001 , inter -alia, to approve the following:-

1. Appointment of AnandKhandelia, Practicing Company Secretaries, Kolkata as the Secretarial Auditor of the Company for the Financial Year 2021-22 to conduct the secretarial audit of the Company.
2. Appointment of M/s M/s Pugalia& Associates , Chartered Accountants, 33A, Jawaharlal Nehru Road, 4th Floor, R.N- A-1, Kolkata- 700 001 as the Internal Auditor of the Company for the Financial Year 2022-23 to conduct the internal audit of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,
For Valley MagnesiteCo.Ltd

(Arun Kumar Agarwalla)
Managing Director
DIN:00607272

