



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/107/021

Dated: 26/05/2023

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 and 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 Friday, the 26th Day of May, 2023 at 1.00 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 S.K. Kabra & Associates, Practicing Company Secretaries, Kolkata as the Secretarial Auditor of the Company for the Financial Year 2022-23 to conduct the secretarial audit of the Company.
2. Appointment of M/s Amit Dalmia & Associates , Chartered Accountants, Chandranidhi Luby Circular Road Dhanbad-826001 as the Internal Auditor of the Company for the Financial Year 2023-24 to conduct the internal audit of the Company.

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,
For Valley Magnesite Co. Ltd

(Arun Kumar Agarwalla)
Managing Director
DIN:00607272

