



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/102/034

DATE: 10/08/2023

To,
BSE Ltd,
Corporate Relationship Department,
"P.J.Towers" Dalal Street,
Mumbai- 400 001.

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

SCRIP CODE : 539543
SCRIP ID: VALLEY

SCRIP CODE: 32042

Dear Sir,

Sub: Intimation regarding:

- a) **Date , Time and Venue of 35th Annual General Meeting(AGM) of the Members of the Company;**
- b) **Book Closure; and**
- c) **E-Voting "Cut Off" date and E-voting period**
- d) **Scrutinizer for conducting voting processes of 35th AGM.**

Dear Sir,

With reference to above , we hereby inform the following :-

- a) It is hereby informed that **35th Annual General Meeting** of the Company for the financial year 2022-23 shall be held on **Tuesday the 12th September, 2023 at 3.00 P.M** at the Registered Office of the Company at A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001.
- b) The Register of Member shall be closed from **Tuesday, 5th September, 2023 to Monday, 11th September, 2023** (both days inclusive) as the period of Book Closure for the purpose of 35th Annual General Meeting.
- c) Fixes **Tuesday, 5th September, 2023** as the Cut- Off date for the purpose of offering e-voting facility to the Shareholders (holding shares either in physical form or dematerialized form) who will be entitled in respect of resolution as set out in the AGM Notice, through the e-voting portal of CDSL.



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d) Appointed Shri Anand Khandelia, Practising Company Secretary, Membership No. FCS No. 5803 to scrutinize e – voting process /Poll in a fair and transparent manner.

Yours Faithfully,
For Valley Magnesite Co.Ltd.

Arun Kumar Agarwalla
Managing Director
DIN: 00607272

