



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/102/36

DATE: 25/08/2023

To,
BSE Ltd,
The Listing 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 CODE: 32042

SCRIP ID: VALLEY

Dear Sir,

We wish to inform that pursuant to the Regulation 47 of the SEBI (LODR) Regulations, 2015 the Company has published the Notice of 35th Annual General Meeting of the Company and intimation about cut-off date, Book Closure period and E-voting in the following newspapers on 19th August, 2023:

- 1) The Echo of India (English -All Edition)
- 2) Arthik Lipi (Bengali -All Edition)

The Copy of newspapers cuttings are attached herewith. The Public Notice is also available on the Company's website www.valleymagnesite.com.

Thanking You,

Yours Faithfully,

For Valley Magnesite Co. Ltd.

ARUN
KUMAR
AGARWALLA

Digitally signed by ARUN KUMAR AGARWALLA
DN: cn=IN, o=PERSONAL,
pseudoym=313405e1d8db4001b830e2b18914
e51d,
2.5.4.20=10d0b70a2e39e8a3550113eaf18875
8a80a8977a60711520f51224c077b,
postalCode=700015, cn=WEST BENGAL,
serialNumber=76e5e8e899c094211d5b1833572
36482cd40c7d8609a055c2518bdc19802f32b,
cn=ARUN KUMAR AGARWALLA
Date: 2023.08.25 10:48:00 +05'30'

Arun Kumar Agarwalla
Managing Director
DIN: 00607272
Encl: a/a





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Kolkata, Saturday, August 19, 2023
Arthik Lipi,

THE ECHO OF INDIA · KOLKATA
Saturday, August 19, 2023

VALLEY MAGNESITE COMPANY LIMITED
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**NOTICE OF 35th ANNUAL GENERAL MEETING,
BOOK CLOSURE AND E-VOTING**

1. Notice is hereby given that the 35th Annual General Meeting of the Company will be held at the Registered office of the Company at A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001 on Tuesday, the 12th September, 2023 at 3.00 P.M. 2. Notice of the meeting setting out the ordinary and special businesses to be transacted there at together with the Annual Report for 2022-23, has been sent to all the members of the Company on August, 18, 2023. The Annual Report along with the Notice will also be made available on Company's website "www.valleymagnesite.com." 3. The Register of Members and Share Transfer Books of the Company will be remain closed from Tuesday, 5th September, 2023 to Monday, 11th September, 2023, both days inclusive for the purpose of Annual General Meeting. 4. Members holding shares either in physical or dematerialised form as on cut off date (record date) 5th September, 2023 will have the option to exercise their right to vote at the 35th AGM by electronic means through e-voting services provided by Central Depository Services Ltd. (CDSL). The e-voting period shall commence on Friday, 8th September, 2023 at 10.00 A.M and will end on Monday, 11th September, 2023 at 5.00 P.M, after which the said facility will not be available. 5. Every member entitled to attend and vote is entitled to appoint proxy to attend and vote instead of himself/herself and such proxy need not be a member. Proxies in order to be effective should be duly completed, stamped (if applicable) and signed and must be deposited at the registered office of the Company not less than 48 hours before the time for holding the Annual General Meeting.

By order of the Board
Arun Kumar Agarwalla
Managing Director
DIN: 00607272

Dated: 18/08/2023,
Place: Kolkata

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Dated: 18/08/2023,
Place: Kolkata

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Managing Director