



# 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/108/063

DATE: 05/06/2024

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.

Email id: listing@cse-india.com

SCRIP CODE : 539543  
SCRIP ID: VALLEY

SCRIP CODE: 32042

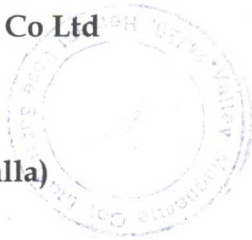
Dear Sir/Madam,

Pursuant to regulation 47 1(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of Audited Financial Statements of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024 published in newspaper namely , "The Echo of India" (English -All editions) and " Sukhabar " (Bengali -All editions) dated 29<sup>th</sup> May, 2024.

Kindly take the same on record and acknowledge.

Yours Faithfully,  
For Valley Magnesite Co Ltd

(Arun Kumar Agarwalla)  
Managing Director  
DIN: 00607272



Encl: As above



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E ECHO OF INDIA-KOLKATA  
Inesday-May 29, 2024

CIN: L23109WB1988PLC045491

VALLEY MAGNESITE CO. LTD.						
CIN : L23109WB1988PLC045491; Regd Office: A-402, Mangalam, 24/26 Hemanta Basu Sarani, Kolkata- 700 001; Tel No. (033)22436242, Email: valleymagnesite@gmail.com						
EXTRACT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH, 31, 2024						
Sr. No.	Particulars	QUARTER ENDED			YEAR ENDED	
		31.03.2024	31.12.2023	31.03.2023	31.03.2024	31.03.2023
		Audited	Unaudited	Audited	Audited	Audited
1	Total Income	31.39	90.51	(2.76)	186.07	82.44
2	Net Profit/(Loss) before Exceptional Items and tax	25.66	85.88	(7.05)	164.21	64.08
3	Net Profit/(Loss) from before tax (after Exceptional Items)	25.66	85.88	(7.05)	164.21	64.08
4	Net Profit/(Loss) from the period after tax (after Exceptional Items)	0.73	77.28	(13.58)	115.26	50.97
5	Total Comprehensive Income for the period	0.73	77.28	(13.53)	115.31	51.02
6	Paid up Equity Share Capital (F.V-10/-)	105	105.00	105.00	105.00	105.00
7	Other Equity	-	-	-	772.34	657.01
8	Earnings per Share(E.P.S) (of ` 10/-each) Not annualised					
	Basic	0.07	7.36	(1.29)	10.98	4.85
	Diluted	0.07	7.36	(1.29)	10.98	4.85

Notes:

- The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meeting held on Monday, 27th May, 2024
- The Company does not have more than one reportable segment. Accordingly, segment information is not required to be provided.
- The figures for the three months ended 31.03.2024, are the balancing figures between the audited figures in respect of full financial year ended 31.03.2024 and the year to date figures upto nine months of relevant financial year.
- The Board has not proposed to recommend dividend on the equity shares of the Company.
- Previous year's figures have been regrouped wherever necessary.

Place: Kolkata  
Dated: The 27th May, 2024

By order of the Board  
For Valley Magnesite Co.Ltd.  
(Arun Kumar Agarwalla), Managing Director, DIN: 00607272

সুখবর ২৯ মে, ২০২৪, বুধবার

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(Arun Kumar Agarwalla), Managing Director, DIN: 00607272