



VALLEY MAGNESITE CO. LTD.

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
Phone No. : 033-2243 6242 6243, Email: valleymagnesite@yahoo.in

CIN: L23109WB1988PLC045491

VMCL/BM/108/051

Dated: 01/08/2022

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 D: listing@cse-india.com

SCRIP CODE: 539543
SCRIP ID: VALLEY

SCRIP CODE: 32042

Dear Sirs,

Board Meeting – to consider Unaudited Financial Results of the Company for the 1st Quarter ended 30th June, 2022

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, 10th day of August, 2022 to transact the following business.

Antar Kanti