

VALSON INDUSTRIES LTD.

MANUFACTURER OF ART SILK SYNTHETIC YARN AN ISO 9001 CERTIFIED COMPANY

CIN No.: L17110MH1983PLC030117

Date: 23rd August, 2019

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 530459

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: VALSON INDUSTRIES LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD	PURPOSE
		FROM	TO	DATE	
530459	Equity Shares	Tuesday, 24 th September, 2019	"Monday, 30 th September, 2019	Monday, 23 rd September,	Thirty Fifth Annual General
		(Both days inclusive)		2019	Meeting and Dividend

*Date of AGM: 30^{ra} September, 2019
*Dividend @ 10% i.e. Re. 1/- per share

Thanking You,

Yours Faithfully,

For VALSON INDUSTRIES LIMITED

PRITESH SHAH COMPLIANCE OFFICER

