



## **VALSON INDUSTRIES LTD.**

**MANUFACTURER OF ART SILK SYNTHETIC YARN**

**AN ISO 9001 CERTIFIED COMPANY**

**CIN No. : L17110MH1983PLC030117**

Date: 04 February, 2022

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

**Scrip Code: 530459**

**SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 (2) OF THE SEBI  
(LODR) REGULATIONS, 2015**

**REF: UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS  
ENDED 31<sup>ST</sup> DECEMBER, 2021**

Dear Sir,

With reference to above and pursuant to Regulation 29 (1) (a) & (e) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on 11<sup>th</sup> day, February, 2022 at 12.30 p.m. at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Approve and take on record the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2021.
2. To consider any other business with the permission of the Chair.

**Disclosure of Trading Window:**

The Company has already intimated to the Exchange on 31<sup>st</sup> December, 2021 that the trading window for dealing in securities of the Company shall remain closed from Saturday, 01<sup>st</sup> January, 2022 for the consideration of Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2021. The trading window will open 48 hours after the declaration of the said Un-Audited Financial Results.

This notice is given to the Exchange pursuant to Regulation 29 (2) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,

For **VALSON INDUSTRIES LIMITED**

**PRITESH SHAH  
COMPLIANCE OFFICER**

