VALENCIA NUTRITION LTD

CIN: U51909KA2013PLC068380

Date: May 11, 2020

To,
BSE Limited,
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai
Maharashtra – 400 001

Sub: (Security Code: 542910) Outcome of Board Meeting held today i.e. Monday, May 11, 2020

We hereby inform you that at the meeting of the Board of Directors of our Company held today i.e. May 11, 2020 has considered and approved the following business:

1. Approved the appointment of M/s. Manian & Rao, Chartered Accountants as an Auditor in casual vacancy subject to the approval of Shareholders.
2. Approved the appointment of Mr. Jaimin Patwa as Non-Executive Independent Director subject to the approval of Shareholders.
3. Approved the re-categorization of Mr. Haresh Sanghvi as Non-Executive Non-Independent Director
4. Approved the Notice of Postal Ballot and calendar of events for E-Voting and fixed the cut-off date.
5. Approved the Appointment of M/s. VB & Associates represented by its proprietor Mr. Vighneshwar Bhat, Practicing Company Secretary as Scrutinizer for conducting Postal Ballot (through E-Voting).
6. Approved the opening of a Bank account with HDFC Bank.
7. Taken on record the Disclosure of interest of Directors in other entities in Form MBP-1 as per Section 184 of Companies Act, 2013.
8. Taken on record the declaration of all the Directors in Form DIR-8 as per Section 164(2) of Companies Act, 2013.

We wish to inform you that Board Meeting commenced today at 5.00 pm and concluded at 6.00 pm.

For **VALENCIA NUTRITION LIMITED**

Sd/-
Adarsha K R
Company Secretary

Date: 11.05.2020
Place: Bengaluru