



VALENCIA NUTRITION LTD

Corporate Office: 601A, Neelkanth Business Park, 6th Floor, A Wing, Nathani Road Vidyavihar (West), Mumbai - 400086. • T.: +9122 25094351/2

E.: consumer@valencianutrition.com • W.: www.valencianutrition.com

Regd office: Valencia Nutrition Ltd ,Shop No 4, B Wing, Paramount Building, Tilak Nagar, Mumbai 400089.

Date: September 06, 2022

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers
Dalal Street, Fort,
Mumbai - 400 001

Ref :- Scrip Code : 542910
ISIN : INE08RT01016

Sub: Notice of Annual General Meeting, Book Closure and Record date

Dear Sir,

This is to inform you that pursuant to provision of section 91 of the Companies Act, 2013 and regulation 42 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 the Notice is hereby given that the 9th Annual General Meeting (AGM) of the Company will be held on Thursday, September 29, 2022 at 12:00 noon through electronic mode [video conference or other audio visual means ("OAVM")].

The Register of Members and Share Transfer Book of the Company will be closed from Thursday, September 22, 2022 to Thursday, September 29, 2022 (both days inclusive) for the purpose of Annual General Meeting. The Record date (Cut-off date) will be Thursday, September 22, 2022.

Further it is informed that the Company will provide remote e-voting facility to the shareholders for the purpose of casting vote on the resolutions proposed to be passed in the ensuing Annual General Meeting. The remote e-voting period commences from Sunday, September 25, 2022 at 9.00 a.m. (IST) onwards and ends on Wednesday, September 28, 2022 at 5.00 p.m. (IST).

Kindly take the same on record.

Thanking you,

For Valencia Nutrition Limited

Jay Shah
Whole-Time Director and Chief Financial Officer
(DIN: 09072405)

Encl: a/a



CIN: L51909MH2013PLC381314

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