



VALENCIA NUTRITION LTD

CIN: U51909KA2013PLC068380

To,
BSE Ltd.
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Dear Sir/Madam,

Sub: (Security Code: 542910) Intimation regarding Board meeting of the Company to be held on Monday, May 11, 2020

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 11th May 2020 through Audio-Visual means as per the notification issued by the Ministry of Corporate Affairs dated 19th March 2020 inter-alia, to consider and approve following agenda items:

1. Appointment of M/s. Manian & Rao, Chartered Accountants as an Auditor in casual vacancy subject to the approval of Shareholders.
2. Appointment of Mr. Jaimin Patwa as Non-Executive Independent Director subject to the approval of Shareholders.
3. Re-categorization of Mr. Haresh Sanghvi as Non-Executive Non-Independent Director.
4. Approval of Notice of Postal Ballot (through E-Voting) and fixing of cut-off date.
5. Appointment of Scrutinizer for conducting Postal Ballot (through E-Voting).
6. Opening of Bank account with HDFC Bank
7. Disclosure of interest of Directors in other entities as per Section 184 of Companies Act, 2013
8. To take note of declaration of all the Directors as per Section 164(2) of Companies Act, 2013

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully

For **VALENCIA NUTRITION LIMITED**

Sd/-
Adarsha K R
Company Secretary

Date: 08.05.2020
Place: Bengaluru