



VALENCIA NUTRITION LTD

CIN: U51909KA2013PLC068380

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

Scrip code: 542910

Sub: Outcome of Board Meeting held today i.e. Friday, October 09, 2020

We hereby inform you that at the meeting of the Board of Directors of our Company held today i.e. October 09, 2020 has considered and approved the following business:

1. Approved and accepted the resignation of Mr. Adarsha K R from the post of Company Secretary and Compliance officer of the Company

We wish to inform you that Board Meeting commenced today at 5.00 pm and concluded at 5.20 pm.

For **VALENCIA NUTRITION LIMITED**

Deepthi Anand
Managing Director
DIN: 05246641

Date: 09.10.2020
Place: Bengaluru