



VALSON INDUSTRIES LTD.

MANUFACTURER OF ART SILK SYNTHETIC YARN
AN ISO 9001 CERTIFIED COMPANY

CIN No. : L17110MH1983PLC030117

Date: 8th May, 2024

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

Scrip Code: 530459

REF: REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir / Madam,

The Notice of Postal Ballot seeking approval of the members of the Company on various resolutions as stated therein has been dispatched to the Members.

Find enclosed newspaper advertisements of the Company appearing in Business Standard in English Newspaper and Mumbai Lakshadweep in Marathi Newspaper in English language, both on 8th May, 2024. The same is in respect of intimation to the shareholders about the dispatch of Notice of Postal Ballot and availability of the said Notice of Postal Ballot on the website of Company, BSE Limited and National Securities Depository Limited (NSDL), the – Voting Agency. The link of the website of the Company from where the same can be downloaded and other information about e-Voting has also been given in the said newspaper advertisements.

The information is being filed pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

FOR VALSON INDUSTRIES LIMITED


PRITESH SHAH
COMPLIANCE OFFICER



Encl: As Above

