

Date: 23rd August, 2019

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

Scrip Code: 530459

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: VALSON INDUSTRIES LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD	PURPOSE
		FROM	ТО	DATE	
530459	Equity Shares	Tuesday, 24 th September, 2019	[#] Monday, 30 ^m September, 2019	Monday, 23 rd September,	Thirty Fifth Annual General
		(Both days inclusive)		2019	Meeting and Dividend [*]

[#]Date of AGM: 30^{ra} September, 2019 *Dividend @ 10% i.e. Re. 1/- per share

Thanking You,

Yours Faithfully, For VALSON INDUSTRIES LIMITED

> PRITESH SHAH COMPLIANCE OFFICER