



# Shri Balaji Valve Components Ltd

(Formerly known as Shri Balaji Valve Components Pvt Ltd)

Manufacturing of Precision Machined & Valve Components.

CIN: U29220PN2011PLC141370

GST No: 27AAQCS607681Z2

**Dated: 01/05/2024**

To,  
The General Manager  
DCS-CRD  
(Corporate Relationship Department)  
BSE Ltd.  
Rotunda Building, P.J. Tower, Dalal Street, Fort  
Mumbai-400001

BSE SCRIP Code: SBVCL | 544074

**Subject: Board Meeting —Audited Financial Results for the Half Year and Year ended on 31<sup>st</sup> March 2024.**

Dear Sir,

Pursuant to Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 07<sup>th</sup> Day of May 2024 at 12:30 P. M. (IST) at ROOM M1, CO-WORKING- ELPRO MALL, 4<sup>TH</sup> FLOOR, ELPRO MALL NEAR CHAPHEKAR CHOWK, CHINCHWAD, PCMC, PUNE-411033 to consider and approve the following Item.

1. To consider and approve audited Financial Results of the company for the half year and year ended March 31, 2024, along with Auditor's Report submitted by Statutory Auditors.
2. To discuss and consider the matter with regards to the appointment of M/S Chirag Chawra & Co., Practicing Company Secretaries as Secretarial Auditor of the company for FY 2023-24 & 2024-25.
3. To discuss and consider the matter with regards to the appointment of M/s JSG And Company, Practicing Chartered Accountants, Pune as Internal Auditor of the company for FY 2024-25.

**Registered office**

Plot No: PAP B 31, Chakan MIDC,  
Phase-2, Bhamboli, Tal. Khed  
Pune- 410501, Maharashtra, India.

✉ info@balajivalvecomponents.com

🌐 www.balajivalvecomponents.com

☎ +91-9765565409



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GST No: 27AAQCS6076B1Z2

As informed vide Company's intimation letter dated 28<sup>th</sup> March, 2024 the Trading Window for dealing in the Securities of the Company is closed from 01<sup>st</sup> April, 2024 and shall re-open after 48 hours from the declaration of Financial Results.

Please take note of the above-mentioned information for your reference.

Thanking you,

**For, SHRI BALAJI VALVE COMPONENTS LIMITED**

**Shrinivas Laxmikant Kole**

WTD & Chief Financial Officer

DIN:- 10119216

Date: 01/05/2024

Place: Pune

**Registered office**

Plot No: PAP B 31, Chakan MIDC,  
Phase-2, Bhamboli, Tal. Khed  
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