

GOYAL ALUMINIUMS LIMITED

CIN: L74999DL2017PLC314879

Reg. Off: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi-110055

E-mail: goyals2729@gmail.com, Website: www.advitiyatrade.co

Tel No.: 011-49536409

Date: 30.08.2024

To,

The Listing Manager
BSE Limited
Phirozejeejeebhoy Towers
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza Bandra Kurla Complex
Bandra (E) Mumbai - 400051

BSE Scrip Code: 541152

NSE Scrip Code: GOYALALUM

Dear Sir/Madam,

Sub: Outcome of board meeting held on August 30, 2024

Ref.: Regulations 30, and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and other applicable provisions of SEBI Listing Regulations, we are pleased to inform you that the meeting of the Board of Directors held today, the Board *inter-alia* considered and approved the following items:

1. The Director's Report for the financial year ended on 2023-2024.
2. The notice of convening 08th Annual General Meeting (AGM) of the members of the Company for the financial year 2023-24 to be held through Video Conferencing or other Audio Visual means.
3. Finalized the date of the Book Closure from Friday, 20th September 2024 to Thursday, 26th September 2024 (both days inclusive) for the forthcoming Annual General Meeting to be held on 26th September 2024.
4. Appointment of Mr. Anuj Gupta & Associates, Practicing Company Secretary as the Scrutinizer Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 to scrutinize the e-voting process in a fair and transparent manner

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03:30 P.M

You are requested to take the above on your records and do the needful.

Thanking you

Yours faithfully,

**For and on behalf of
Goyal Aluminiums Limited**

**Sandeep Goyal
Managing Director
DIN:07762515**