



VALLEY MAGNESITE CO. LTD.

Regd. Office : A-402, Mangalam, 24/26, Hemanta Basu Sarani, Kolkata-700 001
Phone No. : 033-2243 6242 / 6243, E-mail : valleymagnesite@yahoo.in

CIN: L23109WB1988PLC045491

VMCL/107/023

Dated: 07/06/2024

To,
Department of Corporate Services,
BSE Ltd,
New Trading Ring,
Rotunda Building, P.J.Towers,
Dalal Street, Mumbai- 400001.

To,
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata- 700 001
Email ID: listing@cse-india.com

SCRIP CODE:539543

SCRIP CODE: 32042

SCRIP ID: VALLEY

Sub: Appointment of Internal Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that that the meeting of Board of Directors of the Company was held on Friday , the 7th Day of June , 2024 at 12.30 P.M at the Registered office of the Company at A-402, Mangalam , 24/26 Hemanta Basu Sarani, Kolkata- 700001 , inter -alia, to approve the following:-

- 1 Appointment of M/s ALPS & CO. , Chartered Accountants, 310, Todi Chambers , 2, Lal Bazar Street, Kolkata- 700001 as the Internal Auditor of the Company for the Financial year 2024-25 to conduct the internal audit of the Company .

Kindly take the same on record and oblige.

Thanking You,

Yours Faithfully,
For Valley MagnesiteCo.Ltd

(Arun Kumar Agarwalla)
Managing Director
DIN:00607272





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ANNEXURE - 1

SI No	Particulars	Details
1	Reason For Appointment	Appointment of ALPS & CO. , Chartered Accountants,(FRN - 313132) as the Internal Auditor for FY 2024-25.
2	Date of Appointment	07 th June ,2024
3	Brief Profile	ALPS & CO. is a partnership firm . A peer reviewed firm managed by CA.Ashok Kumar Khetawat , Partner and others . Practice Area includes Risk based internal audit, Due Diligence and overview, Assessment of Internal Finance Control etc

For VALLEY MAGNESITE CO. LTD.

Managing Director