



# VALLABH STEELS LIMITED

Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India,  
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VSL:BSE:2022-23

Dated: 25.05.2022

BSE Limited  
(Corporate Relationship Department)  
Floor-25, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir,

With reference to our letter dated 06.05.2022 informing you about the board meeting to be held today to consider audited financial results for the quarter/year ended 31<sup>st</sup> March, 2022 we may inform you that the said meeting could not be held for want of quorum. Accordingly the said meeting stands adjourned and will be held on Monday, the 30<sup>th</sup> May, 2022.

Please inform your members accordingly.

Thanking you,

Yours faithfully,  
For VALLABH STEELS LIMITED

(KOMAL BHALLA)  
COMPANY SECRETARY