



# Goyal Salt Limited

Manufacturer of Triple Refined Free Flow Iodised & Industrial Salt

CIN : L24298RJ2010PLC033409  
(Formerly: Goyal Salt Private Limited)

Thursday | June 27<sup>th</sup>, 2024

To,  
**The Manager-Listing Department,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East),  
Mumbai-400051, Maharashtra, India

Ref: Goyal Salt Limited, Jaipur  
Company Symbol: **GOYALSALT**, ISIN: **INE0QFE01017**

Sub: **Intimation under regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting Board of Directors of the Company will be held on Friday, July 5<sup>th</sup>, 2024 at 12.00 P.M. at Registered Office of the Company situated at Plot No. 229-230, Guru Jambheshwar Nagar, Lane No. 7, Gandhi Path, Vaishali Nagar, Jaipur-302021 Rajasthan to transact, inter alia, following items: -

1. To consider and take note of Secretarial Audit Report for the F.Y. 2023-24.
2. To consider and approve the Board's Report for the F.Y. ended 31<sup>st</sup> March, 2024.
3. To review progress of expansion project at Gandhi Dham.
4. To take approval for borrowings of the Company.
5. To take note of Satisfaction of Charge.
6. Recommendation for approval by shareholders under section 180(1)(a)
7. Recommendation for approval of Borrowing Powers pursuant to the provisions of section 180(1)(c) of the Companies act, 2013.
8. To convene Annual general Meeting and approve the draft notice of Annual General Meeting.
9. To approve appointment of the Scrutinizer.
10. To approve appointment of the e-Voting Agency.
11. To discuss any other business with the permission of the Chairman.

Kindly peruse and take the same on record.

Thanking you,

**For Goyal Salt Limited**  
**(Formerly known as Goyal Salt Private Limited)**

**(Jayanti Jha Roda)**  
**Company Secretary and compliance Officer**  
**Membership No. A50623**

**Regd. & Corp. Off** : Plot No.229-230, Guru Jambheshwar Nagar, Lane No.7  
Gandhi Path, Vaishali Nagar, Jaipur, Raj. -302021  
**Factory Unit-I** : Survey No 546, Near Biyani Petrol Pump, Mohanpura Bypass Road, Nawa City, Dist Nagaur, Raj. – 341509  
**Factory Unit-II** : Unit II : Survey No 416, Village- Chirai Moti, Taluka – Bhachau, District- Kutch, Gujarat - 370140  
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