

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/20-21

08.08.2020

BSE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
SCRIP CODE 532389	VALECHENG

Dear Sirs

Ref: Our letter no. VEL/20-21/004 DATED 19.06.2020

SUB: BOARD MEETING TO CONSIDER AUDITED FINANCIAL RESULTS OF THE COMPANY FOR THE FOURTH QUARTER AND 12 MONTHS ENDED 31.03.2020, NOTICE OF BOARD MEETING TO BE HELD ON AUGUST 20, 2020

Pursuant to Regulations 29 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchanges that a Meeting of the Board of Directors of the Company will be held on **THURSDAY THE 20TH AUGUST, 2020**, through Video Conferencing in accordance with the notification issued by Ministry of Corporate Affairs dated 19th March, 2020 to inter-alia:

To consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended on **March 31, 2020**.

Please acknowledge the receipt of the same

Thanking you,
YOURS FAITHFULLY
FOR VALECHA ENGINEERING LIMITED

(VIJAYKUMAR MODI)
COMPANY SECRETARY & LEGAL