

**VALECHA ENGINEERING LIMITED**  
(AN ISO 9001 - 2015 COMPANY)



**04<sup>th</sup> February, 2021**

<b>BSE Limited</b> Corporate Relationship Dept. P. J. Towers, Dalal Street, Mumbai - 400 001 <b>SCRIP CODE 532389</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 <b>VALECHAENG</b>
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**SUB: NOTICE OF BOARD MEETING TO BE HELD ON FEBRUARY 12, 2021**

Pursuant to Regulation 29 (1) (c) & (2) 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 **FRIDAY, THE FEBRUARY 12, 2021**, inter-alia, also to consider ;

1. Proposed Voluntary Delisting of Equity Shares from National Stock Exchange of India Ltd (NSE) as per Regulation 6 & 7 of SEBI (Delisting of Equity Shares) Regulations, 2009.

We request you to take the same on records.

Thanking You,

Yours faithfully

For **VALECHA ENGINEERING LIMITED**

  
**(VIJAYKUMAR MODI)**

**Company Secretary & Legal**