

**VALECHA ENGINEERING LIMITED**  
(AN ISO 9001 - 2008 COMPANY)



Ref: VEL/19-20/051

26<sup>th</sup> August, 2019

Listing Compliance <b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai - 400 001  <b>SCRIP CODE :532389</b>	Listing Compliance, <b>National Stock Exchange India Limited,</b> Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East) Mumbai-400051  <b>VALECHAENG</b>
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**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Monday, 23<sup>rd</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019** (both days inclusive) for taking record of the Members of the Company for the purpose of 42<sup>nd</sup> Annual General Meeting

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
532389/ VALECH AENG	Equity	Monday, 23 <sup>rd</sup> September, 2019	Monday, 30 <sup>th</sup> September, 2019	-	42 <sup>nd</sup> Annual General Meeting on <b>Monday, 30<sup>th</sup> September, 2019</b> at 10:30 a.m. at <b>Babasaheb Dahanukar</b> <b>Sabhagriha,</b> Oricon House, 6th Floor, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai - 400 001

<b>E-Voting period</b>	Friday, 27 <sup>th</sup> September, 2019 at 09:00 a.m. <b>TO</b> Sunday, 29 <sup>th</sup> September, 2019 at 05:00 p.m.
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Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully  
**For VALECHA ENGINEERING LIMITED**

  
**(VIJAYKUMAR MODI)**  
**Company Secretary & Legal**