

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2008 COMPANY)



Ref: VEL/062

09th September, 2017

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	VALECHAENG

Dear Sirs,

Sub: Proposed Book Closure

The details of Book closure of the Company for the purpose of Annual General Meeting to be held on **29th September, 2017** are as under:

Period of E-Voting	Tuesday, 26 th September, 2017 09:00 a.m. TO Thursday, 28 th September, 2017 05:00 p.m.
Date of Book Closure	Friday, 22 nd September, 2017 TO Friday, 29 th September, 2017
Cut-off Date	Friday, 22 nd September, 2017
Day, Date, Time and Venue of AGM	Friday, 29th September, 2017 at 10:30 a.m. Babasaheb Dahanukar Sabhagriha, Oricon House, 6th Floor, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai - 400 001

Kindly take the same on your record

Thanking you,

Yours faithfully

For VALECHA ENGINEERING LIMITED

(VIJAYKUMAR MODI)
Company Secretary & Legal