

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



Ref: VEL/19-20/034

17<sup>th</sup> July, 2019

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

**Sub: Board Meeting to consider Audited Financial Results of the Company for the fourth quarter and 12 months ended 31.03.2019**

**Ref: Regulation 29 & 47 of the SEBI (LODR) Regulations, 2015**  
**Our letter VEL/19-20/023 dated 07<sup>th</sup> May, 2019**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 29<sup>th</sup> July, 2019** inter-alia, to consider and to take on record, the Audited Financial Results of the Company for the **fourth quarter and 12 months ended 31.03.2019**

Please take note of the same and acknowledge receipt of the same.

Thanking You,

Yours Faithfully,  
**For VALECHA ENGINEERING LIMITED**

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