

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2008 COMPANY)



Ref: VEL/19-20/046

05th August, 2019

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,

Sub: Board Meeting to consider Unaudited Financial Results of the Company for the 3 months ended 30.06.2019

Ref: Regulation 29 & 47 of the SEBI (LODR) Regulations, 2015

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 **Wednesday, 14th August, 2019** inter-alia, to consider and to take on record, the Unaudited Financial Results of the Company for the **3 months ended 30.06.2019**

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