

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2008 COMPANY)



Ref: VEL/19-20/086

04th February, 2020

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

Sub: Board Meeting to consider Unaudited Financial Results of the Company for the 3rd quarter and 9 months ended 31.12.2019

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

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, 14th February, 2020** inter-alia, to consider and to take on record, the Unaudited Financial Results of the Company for the **3rd quarter and 9 months ended 31.12.2019** pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015,

Kindly take note and acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For VALECHA ENGINEERING LIMITED

(VIJAYKUMAR MODI)

Company Secretary & Legal