

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2015 COMPANY)



21.03.2022

Ref: VEL/20-21/

BSE Limited Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai – 400 001. BSE Script Code: 532389	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051. NSE Script : VALECHAENG
---	---

Dear Sir/ Madam,

SUB: Submission of Newspaper Clipping for Publication of Notice of 44th Annual General Meeting to be held on 31st March, 2022.

We attach herewith the Newspaper Clipping for Notice of Annual General Meeting published in Active Times (English) and Mumbai Lakshadeep (Marathi) on Saturday, 19th March, 2022 for your records.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

FOR VALECHA ENGINEERING LIMITED


(VIJAYKUMAR H MODI)
COMPANY SECRETARY & LEGAL

