

VALECHA ENGINEERING LIMITED
(AN ISO 9001-2008 COMPANY)



Ref: VEL/2022-23

Date: **16.09.2022**

BSE Limited, Phiroze Jeejebhoy Tower, Dalal Street, Fort, Mumbai – 400 001. Security Code No. : 532389	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Security Symbol : VALECHAENG
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Dear Sir/Madam,

SUB.: POSTPONEMENT/RE-SCHEDULING OF ANNUAL GENERAL MEETING FROM WEDNESDAY, 28.09.2022 TO FRIDAY THE 30.12.2022
REF.: PLEASE REFER OUR LETTER DATED 07.09.2022

This is to inform you that the **45th Annual General Meeting (AGM)** of the members of the Company now will be held on **Friday the 30.12.2022 at 9.30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

In due course, the Notice of the **45th AGM** scheduled to be held on **Friday the 30.12.2022 at 9.30 A.M. (IST)** for **FY 2021-22** will be sent through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrars and Transfer Agent/Depositories as per the above said circulars.

Kindly take note of this change in your records.

THANKING YOU,
YOURS FAITHFULLY,
FOR VALECHA ENGINEERING LIMITED

VIJAYKUMAR
HIMATLAL MODI

Digitally signed by VIJAYKUMAR HIMATLAL MODI
DN: c=IN, st=Maharashtra,
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64fac75cd4a5327955d252, postalCode=400067,
street=B/504, AKSHAR APARTMENT, BUILDING NO.2,
IRANDIWADI ROAD NO.3, KANDIVALI WEST,
serialNumber=2777183c1ee04e5f750e5da42247150326e
4b49f872efa3f857c617e81a12a9, o=Personal,
cn=VIJAYKUMAR HIMATLAL MODI,
pseudonym=02f693d85764d7d3722b84d344be5f23
Date: 2022.09.16 16:20:06 +05'30'

(VIJAYKUMAR H MODI)
COMPANY SECRETARY & LEGAL

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