

**Under Corporate Insolvency Resolution Process**

Ref: VEL/2023-24

**14.09.2023**

<b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001  <b>SCRIP CODE 532389</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>VALECHENG</b>
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Dear Sir/Madam,

**SUB: Corrigendum to the Notice of 46<sup>th</sup> Annual General Meeting of the shareholders of Valecha Engineering Limited scheduled to be held on 16th September, 2023.**

**REF.: Our earlier Intimation dated 4<sup>th</sup> September, 2023 in regard to the Notice of 46<sup>th</sup> Annual General Meeting**

This is in continuation to the Notice of **46<sup>th</sup>** Annual General Meeting of the Company (AGM Notice) dated **14.08.2023**, which has already been emailed to all the shareholders of the Company on **04.09.2023**.

A Corrigendum is being issued today to inform to all the Shareholders to whom the Notice of Annual General Meeting has been sent regarding changes in the AGM Notice as stated below.

<b>Financial Year</b>	<b>2022-23</b>	
	<b>EARLIER NOTIFIED</b>	<b>* UPDATED NOTIFICATION</b>
Date of Dispatch	04.09.2023	<b>14.09.2023</b>
Cut-off Date	08.09.2023	<b>20.09.2023</b>
Book Closure	12.09.2023 to 16.09.2023	<b>24.09.2023 to 28.09.2023</b>
E-Voting	13.09.2023 to 15.09.2023	<b>25.09.2023 to 27.09.2023</b>
Date of Annual General Meeting	16.09.2023	<b>28.09.2023</b>

The said Corrigendum is also being published in the respective newspapers in Marathi and English language and also being uploaded on the website of the Company.

# VALECHA ENGINEERING LIMITED

(AN ISO 9001-2008 COMPANY)



Except changes in the Date of the 46<sup>th</sup> Annual General Meeting, all other items of the Annual General Meeting Notice dated **14.08.2023** and Annual Report for the **FY 2022-23** shall remain unchanged.

The corrigendum will be available on the following websites

<b>Company Website:</b>	<a href="http://www.valecha.in">www.valecha.in</a>
<b>BSE</b>	<a href="http://www.bseindia.com">www.bseindia.com</a>
<b>NSE</b>	<a href="http://www.nseindia.com">www.nseindia.com</a>
<b>NSDL</b>	<a href="http://www.evoting.nsdl.com">www.evoting.nsdl.com</a>

Please note that on and from the date hereof, the Annual General Meeting Notice dated **14.08.2023** shall always be read collectively with this Corrigendum.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we kindly request you to take into record the above revised submissions as stated above.

Thanking You,  
Yours Faithfully,

**FOR VALECHA ENGINEERING LIMITED**  
**(UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS)**

**(VIJAYKUMAR H MODI)**  
**COMPANY SECRETARY & LEGAL**