

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2008 COMPANY)



Ref: VEL/19-20/034

17th July, 2019

BSE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001 SCRIP CODE 532389	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 VALECHENG
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Dear Sirs,

Sub: Board Meeting to consider Audited Financial Results of the Company for the fourth quarter and 12 months ended 31.03.2019

Ref: Regulation 29 & 47 of the SEBI (LODR) Regulations, 2015
Our letter VEL/19-20/023 dated 07th May, 2019

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 **Monday, 29th July, 2019** inter-alia, to consider and to take on record, the Audited Financial Results of the Company for the **fourth quarter and 12 months ended 31.03.2019**

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