

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2008 COMPANY)



Ref: VEL/987

7th December, 2016

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 VALECHAENG
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Dear Sir,

Sub: Proposed Book Closure- Annual Report 2015-16.

The details of Book Closure of the Company for the purpose of 39th Annual General Meeting to be held on **Wednesday, the 28th December, 2016** are as under:

PERIOD OF E-VOTING	SUNDAY, 25TH DECEMBER, 2016 9.00 A.M. TO TUESDAY, 27TH DECEMBER, 2016 5.00 P.M.
DATE OF BOOK CLOSURE	WEDNESDAY, 21ST DECEMBER, 2016 TO TO WEDNESDAY, 28TH DECEMBER, 2016
CUT OFF DATE	21ST DECEMBER, 2016
DAY, DATE, TIME AND VENUE OF AGM	WEDNESDAY, 28TH DECEMBER, 2016 AT 11.00 A.M. M.C. GHIA HALL, 2ND FLOOR, K.D. MARG, KALA GHODA, MUMBAI-400 001.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,

For VALECHA ENGINEERING LIMITED

(VIJAYKUMAR MODI)

Company Secretary & Legal