

**VALECHA ENGINEERING LIMITED**  
(AN ISO 9001 - 2008 COMPANY)



Ref: VEL/062

09<sup>th</sup> September, 2017

<b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai – 400 001	<b>National Stock Exchange Of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
<b>SCRIP CODE 532389</b>	<b>VALECHAENG</b>

Dear Sirs,

**Sub: Proposed Book Closure**

The details of Book closure of the Company for the purpose of Annual General Meeting to be held on **29<sup>th</sup> September, 2017** are as under:

Period of E-Voting	Tuesday, 26 <sup>th</sup> September, 2017 09:00 a.m. <b>TO</b> Thursday, 28 <sup>th</sup> September, 2017 05:00 p.m.
Date of Book Closure	Friday, 22 <sup>nd</sup> September, 2017 <b>TO</b> Friday, 29 <sup>th</sup> September, 2017
Cut-off Date	Friday, 22 <sup>nd</sup> September, 2017
Day, Date, Time and Venue of AGM	<b>Friday, 29<sup>th</sup> September, 2017 at 10:30 a.m.</b> <b>Babasaheb Dahanukar Sabhagriha,</b> Oricon House, 6th Floor, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai - 400 001

Kindly take the same on your record

Thanking you,

Yours faithfully

**For VALECHA ENGINEERING LIMITED**

**(VIJAYKUMAR MODI)**  
**Company Secretary & Legal**