

Ref: VEL/18-19/066

12th September, 2018

Listing Compliance BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001 SCRIP CODE :532389	Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (East) Mumbai-400051 VALECHAENG
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Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Saturday, 22nd September, 2018 to Saturday 29th September, 2018** (both days inclusive) for taking record of the Members of the Company for the purpose of 41st Annual General Meeting

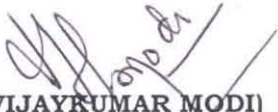
Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
532389/ VALECH AENG	Equity	Saturday, 22 nd September, 2018	Saturday 29 th September, 2018		Saturday, 29th September, 2018 at 03:00 p.m. Babasaheb Dahanukar Sabhagriha, Oricon House, 6th Floor, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai - 400 001

E-Voting period	Wednesday, 26 th September, 2018 09:00 a.m. TO Friday, 28 th September, 2018 05:00 p.m.
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Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully
For VALECHA ENGINEERING LIMITED


(VIJAYKUMAR MODI)
Company Secretary & Legal