

VALECHA ENGINEERING LIMITED

(AN ISO 9001-2008 COMPANY)



VALECHA

REDEFINING INFRASTRUCTURE

Ref: VEL/2022-23

16th September, 2022

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

Dear Sir/Madam,

A. Sub: Intimation of the Extension of the Annual General Meeting of the Company for the financial year ended on March 31, 2022

This is to inform you that Registrar of Companies, Mumbai Maharashtra, vide its approval letter dated **16th September, 2022**, has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing an extension of three (3) months i.e. up to **December 30, 2022**, to hold the Annual General Meeting ("AGM") for the Financial Year ended **31.03.2022**.

B. 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 **Friday, 23.12.2022 to Friday, 30.12.2022 (both days inclusive)** for taking record of the Members of the Company for the purpose of **45th Annual General Meeting** to be held on **Friday, 30.12.2022 at 9.30 a.m. (IST)**.

Cut-off date: Friday, 23.12.2022

Symbol	Type of security	Book Closure both days inclusive	
		From	To
532389/ VALECHAENG	Equity	Friday, 23.12.2022	Friday, 30.12.2022
Period of E-voting	Equity	Starts on Tuesday, 27.12.2022 at 9.00 A.M. (IST)	Ends on Thursday, 29.12.2022 at 5.00 P.M. (IST).

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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 H MODI)

COMPANY SECRETARY & LEGAL



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Everest, 100 Marine Drive, Mumbai, Maharashtra, India, 400002

DATED : 16-09-2022

IN THE MATTER OF M/S VALECHA ENGINEERING LIMITED CIN L74210MH1977PLC019535

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2022 and the Annual general meeting of the company is due to be held on 30-09-2022 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F24743841 on 13-09-2022 requesting for an extension of time for the purpose of holding AGM on the following grounds

Approved

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 03 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 03 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,

ROOPA NIKHILESH SUTAR

Registrar of Companies

RoC - Mumbai

Mailing Address as per record available in Registrar of Companies office:

VALECHA ENGINEERING LIMITED
"VALECHA CHAMBERS" 4TH FLOOR, PLOT NO.B-6,, ANDHERI NEW
LINK ROAD, ANDHERI (WEST), MUMBAI, Maharashtra, India, 400053



Note: This letter is to be generated only when the application is approved by RoC office