

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2008 COMPANY)



Ref: VEL/058

06th September, 2017

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 Sirs,

Sub: Board Meeting to consider Unaudited Financial Results of the Company for the three months ended 30.06.2017

Ref: SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016
Our letter VEL/049 dated 24th August, 2017
Regulation 29 & 47 of the SEBI (LODR) Regulations, 2015

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 **Thursday, 14th September, 2017** inter-alia, to consider and to take on record, the Unaudited Financial Results of the Company for the **three months ended 30.06.2017**.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window (for dealing/ trading in securities of the Company) will remain closed from **04.09.2017 till 48 hours from the conclusion of the Board Meeting** (both days inclusive) for the Promoters/Directors/Officers/Designated Employees of the company ("the concerned persons").

Kindly take note and acknowledge receipt of the same.

Thanking You,

Yours Faithfully,
For VALECHA ENGINEERING LIMITED

(JAGDISH K. VALECHA)
Vice Chairman cum Managing Director
DIN: 00013070