

**VALECHA ENGINEERING LIMITED**  
(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2024-25

**18.11.2024**

<b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001  <b>SCRIP CODE 532389</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>VALECHAENG</b>
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Dear Sir/Madam,

**Ref :** Our letter dated 04.11.2024 informing the Board Meeting schedule to be held on 18.11.2024.

As informed the Board of Directors, meeting held today, i.e. on Monday the 18<sup>th</sup> November, 2024.

The meeting will continue to transact unfinished agenda on Tuesday the 19.11.2024.

Hence, today's Board Meeting stand adjourned.

Please take note of the same.

Thanking You.

Yours Faithfully,

**FOR VALECHA ENGINEERING LIMITED**

**(VIJAYKUMAR MODI)**

**COMPANY SECRETARY & LEGAL**