

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2024-25

Date 03.01.2025

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

SUB: NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON FRIDAY THE 27.12.2024

Ref: Our letter dated 18.12.2024 & 27.12.2024

The deferred meeting of the Board of Directors will be held on **Friday the 10.01.2025** relating to consider and to approve unaudited Financial Results as at **30.09.2024**

This is for your information and record.

**THANKING YOU
YOURS FAITHFULLY
FOR VALECHA ENGINEERING LIMITED**

**(VIJAYKUMAR H MODI)
COMPANY SECRETARY & LEGAL**