

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2024-25

Date 27.12.2024


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| 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

The Board of Directors deferred the matters relating to consider and to approve unaudited Financial Results as at **30.09.2024**

The Board meeting concluded at 6.30 p m 

This is for your information and record.

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

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