

# VALECHA ENGINEERING LIMITED

(AN ISO 9001-2008 COMPANY)



Ref: VEL/2024-25

11.11.2024

<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, Dandra (East), Mumbai – 400 051  <b>VALECHENG</b>
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Dear Sir/Madam,

**REF: Our letter dated 04.11.2024**

**SUB: NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON MONDAY THE 18.11.2024**

In continuation of our captioned letter dated 04.11.2024, the following matters will also be considered.

To consider & to approve Draft Notice of the **47<sup>th</sup>** Annual General Meeting, Draft Directors' Report, Draft Corporate Governance Report and Draft Management Discussion and Analysis Report as on **31st March, 2024**.

To consider the cutoff date for E-voting by the Shareholders of the Company.

To consider Book Closure period of the Company.

To consider E-voting days for **47<sup>th</sup>** Annual General Meeting

Any other business with the permission of the Chair.

Kindly take the same on records.

Thanking You,  
Yours Faithfully,

**FOR VALECHA ENGINEERING LIMITED**

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