

# VALECHA ENGINEERING LIMITED

(AN ISO 9001-2008 COMPANY)



05.12.2024

Ref: VEL/2024-25

<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>VALECHENG</b>
--	---

Dear Sir/Madam,

**SUB: NOTICE OF 47<sup>TH</sup> A G M (AGM) OF THE COMPANY FOR THE FINANCIAL YEAR 2023-24 & BOOK CLOSURE & E VOTING**

This is to inform you that the **47<sup>TH</sup> ANNUAL GENERAL MEETING** (AGM) of the members of the Company will be held on **FRIDAY THE 27.12.2024 at 3.30 P M. (IST) at Registered Office** of the Company at Valecha Chambers, New Link Road Andheri (west) Mumbai 400053

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we enclose the Notice convening the **47<sup>TH</sup> ANNUAL GENERAL MEETING** of the Company for the **FY 2023-24** and are being sent through electronic mode to those Members whose e-mail addresses are registered with the Company/ Registrars and Transfer Agent/Depositories as per the above said circulars. Pursuant to Regulation 34(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of **47<sup>TH</sup> ANNUAL REPORT FOR THE FINANCIAL YEAR 2023-24**. The said **47<sup>TH</sup> ANNUAL REPORT** is placed on the Company's website i.e. <https://valecha.in/Valecha-Engineering-Limited>

**Cut-off date: THURSDAY 19.12.2024**

Symbol	Type of security	Book Closure both days inclusive	
		From	To
<b>532389/ VALECHAENG</b>	Equity	Friday, 20.12.2024	Friday, 27.12.2024
<b>PERIOD OF E-VOTING</b>	Equity	Starts on Tuesday, 24.12.2022 at 9.00 A.M. (IST)	Ends on Thursday, 26.12.2022 at 5.00 P.M. (IST).

Kindly take the same on records.

Thanking You,

Yours Faithfully,

**FOR VALECHA ENGINEERING LIMITED**

Vijaykumar  
Himatlal Modi

**(VIJAYKUMAR H MODI)**

**COMPANY SECRETARY & LEGAL**

**Encl: as above**

Digitally signed by Vijaykumar Himatlal Modi  
DN: cn=Vijaykumar Himatlal Modi, email=vijaykumar@valecha.in, o=Valecha Engineering Limited, ou=Valecha Engineering Limited, postalCode=400053, st=Maharashtra, serialNumber=26777183c1ee0e5f750e5da42247150326e4b49187, 2.5.4.20=f245453e45f18332a6f99ba2b19d2512b79d7b64facf7  
26777183c1ee0e5f750e5da42247150326e4b49187  
Date: 2024.12.05 12:03:37 +05'30'

Regd. Office: Valecha Chambers, 4<sup>th</sup> floor, Plot No. B-6, New Link Road, Andheri (W), Mumbai 400 053, India.  
T: + 91-22-26733625-29, 26733238, 26733587 F: +91-22-26733945 E: [ho@valecha.in](mailto:ho@valecha.in) W: [www.valecha.in](http://www.valecha.in)  
CIN:L74210MH1977PLC019535