

Ref: VEL/946

19<sup>th</sup> October, 2016

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| <b>BSE LIMITED</b><br>P. J. TOWERS,<br>DALAL STREET,<br>MUMBAI - 400 001<br><br><b>SCRIP CODE : 532389</b> | <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b><br>EXCHANGE PLAZA,<br>BANDRA KURLA COMPLEX,<br>BANDRA (EAST)<br>MUMBAI - 400 051<br><br><b>VALECHAENG</b> |
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Dear Sirs,

**Sub: Appointment of Non-Executive and Independent Directors**

We are pleased to inform you that the Directors have been appointed as per the details given below:

|                         |                                                                 |
|-------------------------|-----------------------------------------------------------------|
| Mr. Kailas P. Chandore  | Additional, Non-Executive and Independent Director              |
| Mrs. Ashmi Devang Sheth | Additional, Non-Executive and Independent <b>Woman</b> Director |

Kindly take note of the same.

Thanking You,

Yours Faithfully,  
For **VALECHA ENGINEERING LIMITED**



(JAGDISH VALECHA)  
Vice Chairman and Managing Director