

**VALECHA ENGINEERING LIMITED**

(AN ISO 9001 - 2008 COMPANY)

VALECHA
REDEFINING INFRASTRUCTURE

Ref: VEL/1074

22.03.2017

BOMBAY STOCK EXCHANGE 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 Sirs,

**SUB: Appointment of Additional Directors and
Resignation of Directors**

The Board of Directors in their meeting held on 22nd Mar 2017 appointed the following 2 Directors

NAME	DESIGNATION
MR.KETAN GANDHI	Additional Non- Executive & Independent Director
MS. SONAL VIJAY JITIYA	Additional Non- Executive & Woman Independent Director

The Board has also accepted the resignation of following 2 Directors w.e.f. 22nd.Mar.2017.

NAME	DESIGNATION
MR.KAILAS P CHANDORE	Non- Executive & Independent Director
MRS. ASHMI DEVANG SHETH	Non- Executive & Woman Independent Director

Please take note of the above matters in your records.

Thanking you,

Yours faithfully,

For VALECHA ENGINEERING LIMITED**(VIJAY MODI)****COMPANY SECRETARY & LEGAL**

▶ Regd. Office: Valecha Chambers, 4th floor, Plot No. B-6, New Link Road, Andheri (W), Mumbai 400053, India.

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