

Ref: VEL/1014

28th December, 2016

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
---	---

Dear Sirs,

**SUB: BRIEF OUT COME OF 39TH ANNUAL GENERAL MEETING HELD ON
28.12.2016**

This is to inform you that the **39TH ANNUAL GENERAL MEETING** was held at M. C. Ghia Hall, Bhogilal Hargovindas Building, K. D. Marg, Kala Ghoda, Mumbai-400 001 as scheduled.

The following items as contained in the Notice dated 01.12.2016 convening this meeting were transacted and approved by the members present in person.

1.	Adoption of Accounts for the year ended 31.03.2016.
2.	Appointment of Mr. Arvind Thakkar as a Director of the Company who retires by rotation.
3.	Appointment of M/s. D. M. Jani & Co. Chartered Accountant as Statutory Auditors of the Company.
4.	To consider the appointment of Mr. Kailash Chandore (DIN: 07644493) as an independent director of a Company.
5.	To consider the appointment of Ms. Ashmi Sheth (DIN:07644193) as an independent director of the Company.
6.	To Fix the remuneration of COST AUDIOTR for the Financial Year 2016-17.

Kindly take the aforesaid information on records.

Thanking you,

Yours Faithfully,
For VALECHA ENGINEERING LIMITED


(VIJAYKUMAR MODI)
Company Secretary & Legal

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

CIN - L74210MH1977PLC019535

T: + 91-22-26733625 - 29, 26733238, 26733587 F: + 91-22-26733945 E: ho@valecha.in W: www.valechaeng.com