

Ref: VEL/18-19/047

14th August, 2018

BSE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
SCRIP CODE 532389	VALECHENG

Dear Sirs,

Sub: Board Meeting to consider Unaudited Financial Results of the Company for the quarter ended 30.06.2018

Ref: Regulation 29 & 47 of the SEBI (LODR) Regulations, 2015.
Our letter VEL/18-19/043 dated 04th August, 2018

With reference to the above subject matter, we hereby inform you that a meeting of the Board of Directors which was to be held today i.e. 14th August, 2018 could not be held for want of quorum.

Accordingly, the Board meeting stands adjourned.

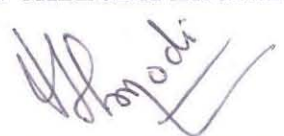
The adjourned Board Meeting will now be held on **Tuesday, 21st August, 2018.**

Accordingly, the trading window shall also remain closed for the extended period for the Promoters/Directors/Officers/Designated Employees of the company ("the concerned persons") i.e. till 48 hours from the conclusion of the aforesaid Meeting.

Kindly take note of the same.

Thanking you,

Yours faithfully
For VALECHA ENGINEERING LIMITED



(VIJAYKUMAR MODI)
Company Secretary & Legal