

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2008 COMPANY)



Ref: VEL/078

20th September, 2017

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 VALECHENG
--	---

Dear Sirs,

Sub: Board Meeting to consider Unaudited Financial Results of the Company for the quarter ended 30.06.2017

Ref: Regulation 29 & 47 of the SEBI (LODR) Regulations, 2015.
Our letter VEL/ 058 dated 06.09.2017
Our letter VEL/066 dated 14.09.2017

In continuation to our previous letters, notice is hereby given that the adjourned meeting of the Board of Directors will now be held on **Thursday, 21st September, 2017** inter-alia, to consider and to take on record, the Unaudited Financial Results of the Company for the **three months ended 30.06.2017**.

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.

Please take note of the same.

Thanking you,

Yours faithfully
For VALECHA ENGINEERING LIMITED


(VIJAYKUMAR MODI)
Company Secretary & Legal