

Ref: VEL/034

28th July, 2017

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: Re-scheduling of Board Meeting which was to be held on 29th July, 2017

Ref: Our letter VEL/014 dated 15th May, 2017

Our letter dated VEL/032 dated 20th July, 2017

In furtherance to the earlier intimation to BSE dated July 20, 2017, this is to inform you that the Board Meeting scheduled to be held on July 29, 2017 to consider Audited Financial Results along with Auditors Report for the Quarter and 12 months ended March 31, 2017 is cancelled due to unavoidable circumstances.

It has now been decided to re-schedule the Board of Directors Meeting on **Wednesday, August 16, 2017** for the aforesaid agenda (supra).

The trading window shall remain closed from July 21, 2017 till 48 hours from the conclusion of the Board Meeting

Kindly take note of this change in your records

Thanking You,

Yours faithfully,

For VALECHA ENGINEERING LIMITED



(VIJAYKUMAR MODI)

Company Secretary & Legal