VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2008 COMPANY)

VALECHA
REDEFINING INFRASTRUCTURE

Ref: VEL/945

18th October, 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: Appointment of Compliance Officer

We are pleased to inform you that Mr. Vijaykumar H. Modi has been appointed as Company Secretary & Legal and Compliance Officer.

Kindly take note of the same.

Thanking You,

Yours Faithfully,
For **VALECHA ENGINEERING LIMITED**

(JAGDISH VALECHA)
Vice Chairman and Managing Director

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