

Ref: VEL/705

30th October, 2015

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla complex,
Bandra (E),
Mumbai - 400 051.

K.A.: Mr. Hari K -Manager -Asst. Vice President / Ms. Veena Chandani.

Sub: Board Meeting to be held on 10th November, 2015 to take on record the Unaudited Financial Results for the quarter and half year ended 30th September, 2015.

Dear Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of Valecha Engineering Limited will be held on 10th November, 2015 to take on record the Unaudited Financial Results for the quarter and half year ended 30th September, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For VALECHA ENGINEERING LIMITED



KAVITA VALECHA SHARMA
Company Secretary