



VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2008 COMPANY)

VALECHA
REDEFINING INFRASTRUCTURE

Ref: VEL/18-19/036

19th July, 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	VALECHAENG

Dear Sir,

Sub: Outcome of Board Meeting held on 19th July, 2018

Ref: Our letter VEL/18-19/020 dated 11th May, 2018
Our letter VEL/18-19/033 dated 10th July, 2018

- Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at their meeting held on **19th July, 2018** have inter alia considered, approved/taken on record the following:
 - The Audited Consolidated and Standalone Financial Results of the Company for the Fourth Quarter and year ended **31st March, 2018**.
 - Independent Auditors Report on the Consolidated and Standalone Financial Results of the Company for the Fourth Quarter and year ended **31st March, 2018**.
- In terms SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016 attached is the Statement on impact of Audit Qualification (for Audit Report with modified opinion) on the said Financial Statements.
- The Board of Directors have decided that:
 - Mr. Tarun Dutta be appointed as **Additional Director** w.e.f. **19th July, 2018**
 - Mr. Dinesh Valecha be appointed as **Additional Director** w.e.f. **01st August, 2018**.

Mr. Dinesh Valecha presently occupies holds the position of Whole Time Director till 31st July, 2018

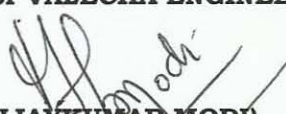
The Board meeting commenced at 7.00 p.m. and concluded at 10.00 p.m.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully

For VALECHA ENGINEERING LIMITED


(VIJAYKUMAR MODI)
Company Secretary & Legal

