

Ref: VEL/1001

14th December, 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
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Dear Sirs,

SUB: INTIMATION OF RESIGNATION OF MR. UMESH H. VALECHA, WHOLE-TIME-DIRECTOR

This is to inform you that Mr. Umesh H. Valecha, Whole-Time-Director having submitted his resignation, ceased to be the Director of the Company.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For VALECHA ENGINEERING LIMITED



(VIJAYKUMAR MODI)
Company Secretary & Legal