

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2008 COMPANY)



Ref:VEL/367

12th February, 2015

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

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

Sub : Outcome of the Board Meeting held on 12.02.2015.

Dear Sir,

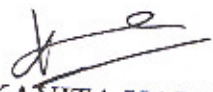
At the board meeting held on 12th February, 2015, the Board approved the Unaudited Financial Results for the quarter and Nine months ended 31st December, 2014 (enclosed).

Also enclosed herewith please find 'Limited Review Report' given by the Auditors under Clause 41 of the Listing Agreement for the quarter and nine months ended on 31st December, 2014.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For VALECHA ENGINEERING LIMITED


KAVITA VALECHA SHARMA
COMPANY SECRETARY

Encl : as above