

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2024-25

Date 04.11.2024

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 Sir/Madam,

SUB: NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON MONDAY THE 18.11.2024

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with Regulation 33 of the LODR Regulations, the meeting of the Board of Directors of the Company is scheduled to be held on **MONDAY THE 18.11.2024**, to consider and to approve inter-alia:

- 1) To consider and to fix the Record Date for implementation of Resolution Order and Plan dated **25.06.2024** as approved by National Company Law Tribunal, Mumbai Bench.
- 2) To take on record Provisional Stand Alone Financial Results as at **25.06.2024** and to disseminate to BSE, NSE and at Companies Website www.valecha.in.
- 3) Accordingly, to release relevant & related data from the said Provisional Stand Alone Financial Results as at **25.06.2024** in prescribed format to BSE & NSE.
- 4) To consider and to approve unaudited Financial Results as at **30.06.2024** and to disseminate to BSE, NSE and at Companies Website www.valecha.in.
- 5) Any other matter with the permission of the Chair.

This is for your information and record.

**THANKING YOU
YOURS FAITHFULLY
FOR VALECHA ENGINEERING LIMITED**

Vijaykumar
Himatlal
Modi

**(VIJAYKUMAR H MODI)
COMPANY SECRETARY & LEGAL**

Digitally signed by Vijaykumar Himatlal Modi
DN: c=IN, o=Personal, title=0205,
pseudonym=sN65wV5nrv4n8IWpGjqlKGSmH
fpRZFkS,
2.5.4.20=f345f43e45f183382a6e98bb2b19d25
12bf79d7ba64fac75cd4a5327955d252,
postalCode=400067, st=Maharashtra,
serialNumber=2f777183c1ee04e5f750e5da42
247150326e4b49f872efa3f857c617e81a12a9,
cn=Vijaykumar Himatlal Modi
Date: 2024.11.04 16:25:03 +05'30'

▶ Regd. Office: Valecha Chambers, 4th floor, Plot No. B-6, New Link Road, Andheri (W), Mumbai 400053, India.

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