

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Under Corporate Insolvency Resolution Process

Ref: VEL/2023-24

07.08.2023

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 VALECHENG
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Dear Sir/Madam,

SUB: NOTICE OF BOARD MEETING SCHEDULED TO BE HELD ON MONDAY, 14.08.2023

We wish to inform the Exchanges that a Meeting of the Board of Directors of the Company will be held on **Monday, 14th August, 2023**, inter-alia, to consider and to approve the following,

1. Draft Notice of the 46th Annual General Meeting, Draft Directors' Report, Draft Corporate Governance Report and Draft Management Discussion and Analysis Report as on **31st March, 2023**.
2. Any other business with the permission of Mr. Anurag Kumar Sinha, Resolution Professional.

Kindly take the same on records.

Thanking You,
Yours Faithfully,

FOR VALECHA ENGINEERING LIMITED
(UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS)

(Anurag Kumar Sinha)

Registered Insolvency Resolution Professional of Valecha Engineering Limited

[IBBI/IPA-001/IP-P00427/2017-18/10750]

Address: 3602 Redwood, Runwal Greens,

Mulund, Goregaon Link Road

Bhandup (west) Mumbai 400078