

VALECHA ENGINEERING LIMITED
Under Corporate Insolvency Resolution Process



Ref: VEL/2023-24

14.08.2023

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: OUTCOME OF BOARD MEETING HELD ON MONDAY, 14.08.2023

REF.: OUR LETTER NO. VEL/2023-24 DATED 07.08.2023

The Board of Directors of the Company at their meeting held today i.e. **Monday, 14.08.2023**, approved the Draft Notice of the 46th Annual General Meeting, Draft Directors' Report, Draft Corporate Governance Report and Draft Management Discussion and Analysis Report for the Financial Year ended **31st March, 2023**.

The meeting commenced at **02.30 PM** the concluded at **03.00 PM**.

We request you to kindly take the above on record.

Thanking You,
Yours Faithfully,

FOR VALECHA ENGINEERING LIMITED
(UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS)

VIJAYKUMAR HIMATLAL MODI

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Digitally signed by VIJAYKUMAR HIMATLAL MODI
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IRANDWADI ROAD NO.3, KANDIVALI WEST,
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cn=VIJAYKUMAR HIMATLAL MODI,
pseudonym=02f693d85764d7d3722b84d344be5f23
Date: 2023.08.14 15:06:08 +05'30'