

Under Corporate Insolvency Resolution Process

Ref: VEL/2023-24

15.09.2023

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: SUBMISSION OF NEWSPAPER CLIPPINGS FOR PUBLICATION OF NOTICE OF POSTPONEMENT /RE-SCHEDULING OF 46TH ANNUAL GENERAL MEETING SCHEDULED TO BE HELD ON THURSDAY, 28.09.2023 AT 10.30 A.M. (IST)

REF.: 1. Our letter dated 04.09.2023 attaching Newspaper Clippings for Publication of Notice of 46th Annual General Meeting to be held on Saturday, 16.09.2023
2. Our letter dated 14.09.2023 regarding Corrigendum to the Notice of 46th Annual General Meeting of the Company
3. Our letter dated 14.09.2023 regarding Updated Intimation of Book Closure

We attach herewith the Newspaper Clipping for Notice of Postponement /Re-Scheduling of the 46th Annual General Meeting to be held on **Thursday, 28th September, 2023 at 10.30 A.M. (IST)** published in Active Times (English) and Mumbai Lakshadeep (Marathi) on **15.09.2023** for your records.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

For VALECHA ENGINEERING LIMITED

(UNDER CORPORATE INSOLVENCY RESOLUTION PROCESS)

**Vijaykumar
Himatlal Modi**

(VIJAYKUMAR H. MODI)

COMPANY SECRETARY & LEGAL

Digitally signed by Vijaykumar Himatlal Modi
DN: c=IN, o=Personal, title=0205,
pseudonym=sN65wV5nrv4nBiWpGjghKG5mHfpRZF5,
2.5.4.20=f345f43e45f183382a6e98bb2b19d2512bf79d7ba64
facf75cd4a5327955d252, postalCode=400067,
st=Maharashtra,
serialNumber=2f777183c1ee04e5f750e5da42247150326e4b
49f872efa3f857c617e81a12a9, cn=Vijaykumar Himatlal Modi
Date: 2023.09.15 14:32:28 +05'30'

मुंबई नगर भूमापन व भूमि अभिलेख (शहर)

