

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2024-25

Date 18.12.2024

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 FRIDAY THE 27.12.2024

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 **FRIDAY THE 27.12.2024**, to consider and to approve inter-alia:

To consider and to approve unaudited Financial Results as at **30.09.2024** and to disseminate to BSE, NSE and at Companies Website www.valecha.in.

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

Digitally signed by Vijaykumar Himatlal Modi
DN: c=IN, o=Personal, title=0205,
pseudonym=sN65wV5nrv4n8lWpGjghKG5mHfpRZF5x,
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st=Maharashtra,
serialNumber=2f777183c1ee04e5f750e5da4224715032
6e4b49872efa3f857c617e81a12a9, cn=Vijaykumar
Himatlal Modi
Date: 2024.12.18 12:53:36 +05'30'

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

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

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CIN - L74210MH1977PLC019535