

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2015 COMPANY)



22.03.2021

BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001 SCRIP CODE 532389 DEAR SIRs	National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E) Mumbai – 400 051 VALECHAENG
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SUB: BOMBAY HIGH COURT ORDER DATED 16.03.2021

We have to inform you that Our Appeal No. 17 of 2021 in Company Petition No. 761 of 2015 titled as "Valecha Engineering Limited (Appellant) V/s. Siemens Financial Services Private Limited (Respondent)" and Appeal (L) No. 535 of 2018 in Company Petition No. 173 of 2016 titled as "Valecha Engineering Limited (Appellant) V/s. Anjali Singh, Proprietrix, M/s. Impex India (Respondent)" has been dismissed on 05.03.2021 and 09.03.2021 respectively, by the Hon'ble High Court, Bombay

In view of the above, the Official Liquidator attached to the Bombay High Court has initiated the action as per the provisions of The Companies Act 1956 & The Companies Act 2013

However, the above orders have been challenged before the Hon'ble Supreme Court of India vide Diary No.7099/2021.

Any outcome of this court will be informed accordingly.

Please take note of the same

Thanking You

YOURS FAITHFULLY
FOR VALECHA ENGINEERING LIMITED

(VIJAYKUMAR MODI)
COMPANY SECRETARY & LEGAL