

Under Corporate Insolvency Resolution Process

Ref: VEL/2023-24

22.05.2023

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: Publication of Notice of Board Meeting in newspapers

Ref: Regulation 47 of SEBI (LODR) Regulations, 2015

Ref: Our letter VEL/ 2022-23 dated 19.05.2023

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of newspaper clipping of Notice of the Board Meeting scheduled to be held on **Tuesday, 30th May, 2023**, to consider and approve standalone and consolidated Audited Financial Results of the Company for the **4th Quarter and Twelve Months ended 31st March, 2023**, published on **20.05.2023** in the following newspapers:

1. Active Times - English Daily
2. Mumbai Lakshadeep - Marathi Daily

Kindly take the same on records.

Thanking You,
Yours Faithfully,

For VALECHA ENGINEERING LIMITED
(Under Corporate Insolvency Resolution Process)



(VIJAYKUMAR MODI)

ITC profit up 21 per cent on cigarette, FMCG biz growth

NEW DELHI: Beating street estimate, FMCG major ITC on Thursday reported a 21.4% year-on-year (YoY) rise in standalone net profit at Rs 5,087 crore for the March quarter (Q4FY23) compared with 14,191 crore reported in the same quarter last year (Q4FY22). Growth in the company's bottom line can be attributed to solid numbers raked in by its cigarette, FMCG (others) and hotel business. ITC's revenue for the quarter rose over 6% YoY to Rs 17,224 crore, a bit lower than the street estimate. ITC's largest contributor, the Cigarette business, witnessed a 14% YoY growth in revenue to Rs 7,356 crore in Q4FY23. The segment's profit before exceptional items and tax was up 14% to Rs 4,689 crore. "The recent stability in taxes on cigarettes has enabled the legal cigarette industry to partially cash back volumes lost to illicit trade, thereby engendering domestic demand for Indian tobaccos, while also mitigating loss of tax revenue to the Exchequer due to illicit trade," said ITC in a regulatory filing. FMCG (others) segment reported revenue of Rs 4,945 crore (up 19% YoY) in Q4FY23 while revenue from hotel business doubled to Rs 782 crore. Agri-business, however, reported a fall in revenue to Rs 3,379 crore. Paperboard segment revenue remained flat at Rs 2,221 crore. ITC noted that steep inflation is eating into household budgets and consumption demand remained subdued, particularly in rural markets, and for discretionary categories in urban markets. Against the backdrop of a challenging operating environment, the company's proactive strategic interventions enabled it to post strong performance across all operating segments," noted the company. ITC announced a final dividend of Rs 6.75 and a special dividend of Rs 2.75 per ordinary for FY23. Precyram Toila, senior research analyst - FMCG & Retail, Axis Securities, said ITC is firing on all cylinders as all its businesses are on the right track.

Upstox eyeing to acquire financial services firm this year

MUMBAI: Online brokerage firm Upstox, which is backed by global investor Tiger Global, is looking to acquire a company in the financial services sector in the current financial year. The company, with a cash reserve of over Rs 1,000 crore, wants to acquire a company in the mutual fund, lending or insurance sector. "We are extremely well capitalised, so there is no need for us to raise capital. In fact, we are at a point, where we are looking for high-quality acquisitions and investment opportunities in other companies," Ravi Kumar, co-founder and chief executive, of Upstox told this newspaper. "We are looking at the companies which are not into the core broking business but are in adjacent sectors. Our potential targets could be high-quality NBFCs (Non-Banking Financial Companies), Asset Management Companies (AMCs), insurance companies and lending firms. The acquisition is possible in the current financial year," he added. The company, which competes with rivals like Zerodha, had raised \$100 million as part of Series C funding in January 2022 and it does not have any fundraising plans at present. The acquisition will grant Upstox a quick entry in other segments such as insurance or asset management where a licence is needed to start a business. Getting a licence to start an asset management company or insurance company takes around six to 12 months. "We do not have a licence for insurance, NBFC or AMC. The acquisition will help us to get these licences," Kumar said. "By acquisition, we will not only get just the licence, but we would also get a team and a working business. The idea behind the acquisition is that the business should be complementary," he added. "We are growing very well in India. In the previous financial year, which was a bad year, we grew at around 40%," he added. Currently, the company which was founded in 2009 serves 1.1 crore customers across the country, with over 85% of them being in non-metro cities and 70% being first-time investors.

CHANGE OF NAME PUBLIC NOTICE

I, MOHAMMED KHALID NOOR, R2318537 do hereby change my name to MOHAMMED KHALID NOOR MOHAMMED SHEIKH for all purposes. I will henceforth be known in the name MOHAMMED KHALID NOOR MOHAMMED SHEIKH and also undertake to carry out this name change in all my documents.

VALECHA ENGINEERING LIMITED
Read Office: "Valecha Chambers", 4th Floor, Plot No. 68, Andheri West Link Road, Andheri (West), Mumbai-400053.
E-mail: valecha@valecha.in
Website: www.valecha.in
CIN: L7410MH1977PLC018525
Under Corporate Insolvency Resolution Process

NOTICE is hereby given in pursuance to Section 23 of the Insolvency and Bankruptcy Code, 2016 (IBC) read with Regulation 47 of the Insolvency and Bankruptcy (Insolvency and Bankruptcy) Regulations, 2016 that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 25th May 2023, at 10:00 AM, to consider and to approve the Audited Financial Results (Standalone and Consolidated) of the Company for the 3rd Quarter and Twelve Months ended 31st March 2023.

The said information is also available on the website of Stock Exchanges at www.bseindia.com and www.nseindia.com where the shares of the Company are listed. For Valecha Engineering Limited (Under Corporate Insolvency Resolution Process) Sd/- Place: Mumbai Date: 18.05.2023

Read Daily Active Times

PUBLIC NOTICE

My Client Mrs. MALIKA SINGH and Mr. SURESH KUMAR SINGH are the joint owners of the Plot No. 10/1, 10/2, 10/3, 10/4, 10/5, 10/6, 10/7, 10/8, 10/9, 10/10, 10/11, 10/12, 10/13, 10/14, 10/15, 10/16, 10/17, 10/18, 10/19, 10/20, 10/21, 10/22, 10/23, 10/24, 10/25, 10/26, 10/27, 10/28, 10/29, 10/30, 10/31, 10/32, 10/33, 10/34, 10/35, 10/36, 10/37, 10/38, 10/39, 10/40, 10/41, 10/42, 10/43, 10/44, 10/45, 10/46, 10/47, 10/48, 10/49, 10/50, 10/51, 10/52, 10/53, 10/54, 10/55, 10/56, 10/57, 10/58, 10/59, 10/60, 10/61, 10/62, 10/63, 10/64, 10/65, 10/66, 10/67, 10/68, 10/69, 10/70, 10/71, 10/72, 10/73, 10/74, 10/75, 10/76, 10/77, 10/78, 10/79, 10/80, 10/81, 10/82, 10/83, 10/84, 10/85, 10/86, 10/87, 10/88, 10/89, 10/90, 10/91, 10/92, 10/93, 10/94, 10/95, 10/96, 10/97, 10/98, 10/99, 10/100, 10/101, 10/102, 10/103, 10/104, 10/105, 10/106, 10/107, 10/108, 10/109, 10/110, 10/111, 10/112, 10/113, 10/114, 10/115, 10/116, 10/117, 10/118, 10/119, 10/120, 10/121, 10/122, 10/123, 10/124, 10/125, 10/126, 10/127, 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