

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2008 COMPANY)

VALECHA
REDEFINING INFRASTRUCTURE

Ref: VEL/164

13th August, 2014

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla complex,
Bandra (E),
Mumbai - 400 051.

K.A.: Mr. Hari K -Manager -Asst. Vice President / Ms. Veena Chandani.

Sub : Outcome of the Board Meeting held on 13.08.2014.

Dear Sir/ Madam,

At the board meeting held on 13th August, 2014, following has been decided:

1. Board approved the Unaudited Financial Results for the quarter ended 30th June, 2014 (enclosed).
2. Enclosed herewith please find 'Limited Review Report' given by the Auditors under Clause 41 of the Listing Agreement for the quarter ended on 30th June, 2014.
3. 37th Annual General Meeting to be held on Monday, 29th September, 2014.
4. The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 23rd September, 2014 to Monday, 29th September, 2014 (both days inclusive).

Kindly take the same on record.

Thanking you,

Yours faithfully,
For VALECHA ENGINEERING LIMITED


AUTHORISED SIGNATORY

Encl : as above