

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/20-21/

31.08.2020

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 Sirs,

Sub: Board Meeting to consider Unaudited Financial Results of the Company for the 3 months ended 30.06.2020

Ref: Regulation 29 & 47 of the SEBI (LODR) Regulation, 2015

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, 15th September, 2020** inter-alia, to consider and to take on record, the Unaudited Financial Results of the Company for the **3 months ended 30.06.2020**.

Please take note of the same and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

FOR VALECHA ENGINEERING LIMITED


(VIJAYKUMAR MODI)
COMPANY SECRETARY & LEGAL