

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2008 COMPANY)



Ref:VEL/520

1st June, 2015

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

**Kind Attn : Mr. Hari K -Manager -Asst. Vice President /Ms. Pramila D'souza-
Dy. Manager-Listing Compliance.**

Sub : Outcome of the Board Meeting held on 30th May, 2015.

Dear Sir/ Madam,

At the board meeting held on 30th May, 2015, no dividend have been recommended or declared.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For VALECHA ENGINEERING LIMITED


KAVITA VALECHA SHARMA
Company Secretary