

Ref: VEL/800

30th January, 2016

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. Veena Chandani

Sub: Board Meeting to be held on 12th February, 2016 to take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2015.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of Valecha Engineering Limited will be held on 12th February, 2016 to take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For VALECHA ENGINEERING LIMITED



KAVITA VALECHA SHARMA
Company Secretray