

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2008 COMPANY)



Ref: VEL/395

13th March, 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. Veena Chandani

Ref : Script Code – 532389.

Sub : Outcome of the Board Meeting held on 13th March, 2015.

Dear Sir/Madam,

The Board of Directors of the Company at its meeting held on 13th March, 2015 has approved the following:

Issue on Preferential basis up to 30,00,000(Thirty lac) Equity shares to identified entities in accordance with Chapter VII-Preferential Issue of the Securities and Exchange Board of India(Issue of Capital and Disclosure Requirements) Regulations 2009 and other applicable laws.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For VALECHA ENGINEERING LIMITED

KAVITA VALECHA SHARMA
Company Secretary