

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2008 COMPANY)



Ref: VEL/615

17th August, 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

Sub : Outcome of the Board Meeting held on 17.08.2015.

At the board meeting held on 17.08.2015, following has been decided:

1. Board approved the Unaudited Financial Results for the quarter ended 30th June, 2015 (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, 2015.
3. 38th Annual General Meeting to be held on **Wednesday, 30th September, 2015.**
4. The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 24th September, 2015 to Wednesday 30th September, 2015 (both days inclusive).**

Kindly take the same on record.

Thanking you,

Yours faithfully,
For VALECHA ENGINEERING LTD


KAVITA VALECHA SHARMA
Company Secretary

Encl : as above

▶ Regd. Office: Valecha Chambers, 4th floor, Plot No. B-6, New Link Road, Andheri (W), Mumbai 400053, India.

CIN - L74210MH1977PLC019535

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