

VALECHA ENGINEERING LIMITED

(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2024-25

14.08.2024

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 Sir/Madam,

REF: OUR LETTER DATED 09.08.2024

To consider and to approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the 1st Quarter ended 30th June, 2024.	The Board of Directors unanimously decided to defer this matters till 30.09.2024
To consider & to approve Draft Notice of the 47 th Annual General Meeting, Draft Directors' Report, Draft Corporate Governance Report and Draft Management Discussion and Analysis Report as on 31st March, 2024.	The Board of Directors unanimously decided to defer this matters till 30.09.2024

The Board meeting commenced at 3.15 p m & concluded 4.45.p m

Kindly take note of the same in your record.

Thanking You,

Yours Faithfully,

FOR VALECHA ENGINEERING LIMITED

(VIJAYKUMAR MODI)
COMPANY SECRETARY & LEGAL

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

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CIN - L74210MH1977PLC019535