



CIN : L99999MH1983PLC029321

Viksit Engineering Limited

Regd. Office : Room No. 1-2, Kapadia Chambers, 51, Bharuch Street,
Masjid Bunder (E) Mumbai - (MH.) - 400 009
Ph. : (022) 66150223, E-mail : investor_viksit@yahoo.in, Website : www.viksit.in

VEL/BSE/2024-25/Q2

Date: 07-09-2024

To,
Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street Fort
Mumbai - 400001

Sub: Notice of 42nd Annual General Meeting and Book Closure

Dear Sir/Madam,

Notice is hereby given that the 42nd (Forty Second) Annual General Meeting ("AGM") of the Company will be held on Monday, 30th September, 2024 at 03:00 p.m. (IST) at registered office of the Company at Room No. 1-2, Kapadia Chambers, 51, Bharuch Street, Masjid Bunder (E), Mumbai – 400009 (M.H.) to transact the businesses as specified in the notice of Annual General Meeting.

Further, pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of AGM.

Kindly take on record and oblige.

Thanking You,

Yours faithfully,

For Viksit Engineering Limited
(Company Under Corporate Insolvency Resolution Process)

@Khatri
Chandni Khatri
Company Secretary
M.No: ACS 67132
Encl: - As above

