

# VELOX INDUSTRIES LIMITED

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Ph.: +91 2262536600, 9082267347 Email: [veloxindustriesltd@gmail.com](mailto:veloxindustriesltd@gmail.com)  
CIN: L15122MH1983PLC029364

**Date:** June 21, 2024

**The Manager,**  
**Listing Compliance Department,**  
**BSE Limited**  
25th Floor, P. J. Towers  
Dalal Street, Mumbai – 400001

## **BSE SCRIP CODE – 506178**

Dear Sir/ Madam,

**Sub:** Intimation of Record Date/ Cut Off date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the cut-off date for taking records of the Members of the Company for the Extra Ordinary General Meeting is to be held on Monday, July 01, 2024.

The details on the Cut off as per Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given as below:

Scrip Code	506178
Type of Security	Equity shares
Record Date/ Cut Off	Monday, June 24, 2024

You are kindly requested to take the same on your record and acknowledge receipt.

Thanking you.

**Yours sincerely,**  
**FOR VELOX INDUSTRIES LIMITED**  
(Formerly Khatau Exim Limited)

**PINAL PAREKH**  
**COMPANY SECRETARY/ COMPLIANCE OFFICER**  
**eCSIN: EA025327F000006847**