

# VELOX INDUSTRIES LIMITED

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Maharashtra, India  
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 – 400 001

**BSE SCRIP CODE – 506178**

Dear Sir/ Madam,

**Sub:** Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Monday, June 24, 2024 to Monday, July 01, 2024 (both days inclusive) for the purpose of Extra Ordinary General Meeting of the Company to be held on Monday, July 01, 2024 at 1:00 PM.

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

Thanking you.

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

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