

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
CIN: L52242MH1983PLC029364

Date: 07th September, 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: Newspaper Advertisements for Annual General Meeting (AGM) to be held on Monday, September 30th, 2024

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed herewith copies of newspaper advertisements published in the Financial Express (English) and Pratahkal (Marathi) on Saturday, September 07, 2024, intimating that the Annual General Meeting (AGM) of the Company will be held on Monday, September 30th, 2024 at the registered office of the Company situated at 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Maharashtra, India.

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

Thanking you.

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

Pinal Rahul Parekh
Digitally signed by
Pinal Rahul Parekh
Date: 2024.09.07
12:48:11 +05'30'

PINAL PAREKH
COMPANY SECRETARY/ COMPLIANCE OFFICER
eCSIN: EA025327F000006847

Encl: Newspaper advertisements

