## Veejay Lakshmi Engineering Works Limited

Oct.19, 2024

M/s. BSE Limited Department of Corporate Services Phiroze Zeezeebhoy Towers 25<sup>th</sup> Floor, Dalal Street, Fort Mumbai - 400001

Scrip Code : 522267

Dear Sirs

Sub: Notice of Board Meeting under Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby give advance notice, under Reg.29(1) of SEBI (LODR) Regulations, 2015 that the 220th Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 11<sup>th</sup> November 2024 at 03.45 PM** at Coimbatore to consider and approve the un**audited Financial Results** of the Company for the quarter / period ended September 30, 2024 along with other subjects.

Thanking you

Yours faithfully For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

(V.K. SWAMINATHAN) Company Secretary / Compliance Officer



REGD. OFF : SENGALIPALAYAM, N.G.G.O. COLONY P.O., COIMBATORE - 641 022, INDIA. • PHONE : 73730 45125 E-mail : accounts@veejaylakshmi.com • Website : www.veejaylakshmi.com • CIN : L29191TZ1974PLC000705 GSTIN No. : 33AAACV7207R1ZY • Products : Two For One Twisters • Rewinding Machines • Precision Assembly Winders