

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/2022-23

1st June, 2022

BSE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI – 400 001 SCRIP CODE 532389	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 VALECHENG
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Sub: Board Meeting to be held on Saturday, 4th June, 2022


Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Saturday, 4th June, 2022** inter-alia, to consider and to review present state of affairs of the Company and for general business related matters.

Kindly take the same on records.

Thanking You,

Yours Faithfully,

For VALECHA ENGINEERING LIMITED


(VIJAYKUMAR MODI)
Company Secretary & Legal