



Group Websites ▾



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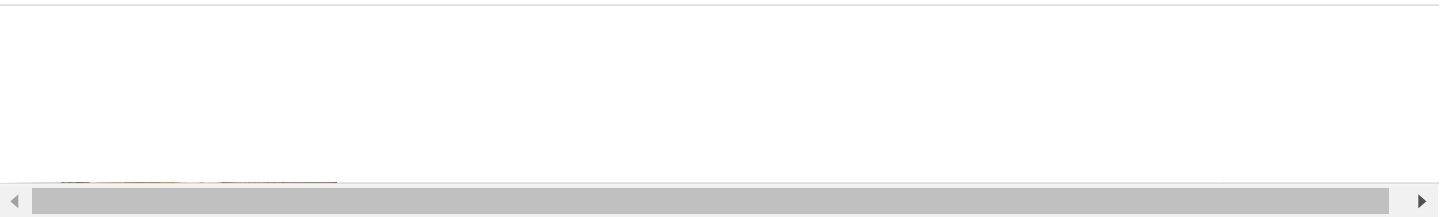
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Equity

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[VALECHA ENGINEERING LTD.-\\$](#)

2

(VALECHAENG | 532389 | INE624C01015)

19.00 0.00 (0.00%) Suspended due to Penal reasons

19 Jun 17 | 16:00 | All Prices in ₹

Archives

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Previous Close	0.00
Open	19.10
High	19.10
Low	19.00
VWAP	19.01

52 Wk High	34.80
52 Wk Low	16.95
Upper Price Band	19.95(5%)
Lower Price Band	18.05(5%)
2W Avg Qty`	6885

TTQ	4758
Turnover (Lakh)	0.90
Mcap Full (Cr.)	42.81
Mcap FF (Cr.)	29.54
Face Value	10.00

EPS (TTM) ⓘ	27.09
CEPS (TTM)	28.45
PE	0.70
PB	1.30
ROE	185.98

Category	Listed
Group	Z
Index	-
Industry	Construction & Engineering

Equity

<

Corporate Governance : Quarter ending : Jun-2017

Corp Announcements

[Archives](#)

Financials ▼

Quarter Ending :Jun-2017

Meetings ▼

Annexure 1 Composition of Board of Directors

Corp Actions

Shareholding Pattern

Corporate Governance

Bulk / Block deals

Disclosures ▼

Corp Information

Peer Group

Charting

Notices

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)
Mr	ARVIND THAKKAR	Non-Executive - Independent Director,Chairperson,Shareholder Director	01 Aug 2006	-
Mr	DINESH H. VALECHA	Executive Director	01 Aug 2005	-
Mr	JAGDISH K VALECHA	Executive Director	11 Jun 1996	-
Mr	KETAN H. GANDHI	Non-Executive - Independent Director	22 Mar 2017	-
Mr	TARUN DUTTA	Executive Director	26 Jun 2017	-
Mrs	SONAL A. JITIYA	Non-Executive - Independent Director	22 Mar 2017	-

- ▶ [Composition of Committee](#)
- ▶ [Meeting of Board of Directors](#)
- ▶ [Meeting of Committees](#)
- ▶ [Related Party Transactions](#)
- ▶ [Affirmations](#)

Annexure 2
Website Affirmations

Item	Compliance status	Details of non-compliance	
No Record found			
		<ul style="list-style-type: none"> ▶ Annual Affirmation ▶ Affirmation 	
		Annexure 3	
Broad heading	Regulation Number	Compliance status(Yes/No/NA)	If status is "No" details of non-compliance
no record found			
Name of signatory	VIJAY MODI		
Designation of person	Company Secretary		