

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2008 COMPANY)



Ref: VEL/19-20/043

29th July, 2019

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 VALECHAENG
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Dear Sir,

Sub: Board Meeting held on 29th July, 2019 adjourned to Tuesday, 30th July, 2019

Ref: Our letter VEL/19-20/023 dated 07th May, 2019
Our letter VEL/19-20/034 dated 17th July, 2019

The draft Audited Consolidated and Standalone Financial Results of the Company for the Fourth Quarter and year ended **31st March, 2019** were discussed at length.

However, due to the paucity of time and considering the incessant rain, the Board unanimously decided to continue the Board Meeting tomorrow i.e. **Tuesday, 30th July, 2019** at 03:00 p.m. to conclude the unfinished agenda of the Board Meeting.

Accordingly, the Board Meeting stands adjourned till **Tuesday, 30th July, 2019** at 03:00 p.m.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For VALECHA ENGINEERING LIMITED

(VIJAYKUMAR MODI)
Company Secretary & Legal