



VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

CIN : L29191TZ1974PLC000705

Regd.Office : Sengalipalayam, N.G.G.O. Colony P.O., Coimbatore - 641 022.

Phone : 0422-2460662, Mob : 73730 45123,

Website : www.veejaylakshmi.com, Email: compsec@veejaylakshmi.com

NOTICE OF 41ST ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

1. NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the members of the Company Veejay Lakshmi Engineering Works Limited is scheduled to be held at 10.00AM on Monday, the 26th September 2016 at ' Nani Kalai Arangam, Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore – 641037 to transact business as set out in the Notice convening the AGM. Despatch of the Notice of Annual General Meeting along with necessary Explanatory Statement and Annual Report by post / e-mail has been completed on 27-08-2016. Further all of these documents have been posted on the Company's website www.veejaylakshmi.com and on the depository's website www.cdslindia.com.

2. Arrangements have been made with Central Depository Services (India) Limited (CDSL) for remote e-voting on the business to be transacted at the Annual General Meeting. The remote e-voting portal will be open for e-voting by the shareholders from 9.00 AM on 23-09-2016 to 05.00 PM on 25-09-2016. E-voting facility will not be available afterwards. Detailed instructions relating to the procedure for e-voting by the shareholders are available in the Notice to the Annual General Meeting.

3. Arrangement will be made for voting by ballot paper at the Annual General Meeting by the shareholders / proxies. Those shareholders who have voted already by remote e-voting can attend the Meeting but will not be permitted to vote by ballot at the meeting.

4. The shareholders who are entitled to vote at the Meeting will be determined on 19-09-2016 Only those shareholders who are holding shares at the close of working hours on 19-09-2016 will be eligible to vote either by remote e-voting or voting by ballot at the Annual General Meeting. The Cut off date be read as above in the AGM Notice mailed already

5. Any one who has acquired shares after despatch of Annual Reports and became a shareholder on the record date ie., on 19-09-2016, can obtain the ID and PASSWORD by sending a e-mail request to helpdesk.evoting@cdslindia.com or to info@skdc-consultants.com.

6. If the members have any other questions or need any clarification they may contact by e-mail at info@skdc-consultants.com or over phone at 0422-6549995 or by post / in person at S K D C Consultants Limited, Kanapathy Towers, 3rd Floor, 1391/A-1, Sathy Road, Ganapathy, Coimbatore – 641006.

Notice is further given pursuant to Section 91 of the Companies Act, 2013 and Reg.42(1) of Listing Regulations that the Share Transfer Books of the Company will remain closed from Monday, 19-09-2016 to Monday, 26-09-2016 (both days inclusive) for the purpose of the Annual General Meeting.

By order of the Board

For Veejay Lakshmi Engineering Works Limited

V.J. Jayaraman

Chairman and Managing Director

Date : 27.08.2016

Place : Coimbatore