

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED
Regd. Office: Sengalipalayam, NGGO Colony Post, Coimbatore -641022
Email id: compsec@veejaylakshmi.com
Web: www.veejaylakshmi.com
CIN:L29191TZ1974PLC000705

NOTICE

NOTICE is hereby given pursuant to Reg.47 of the SEBI Listing Regulations, that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 12th August 2019 at 10.30 AM at No.8, A T T Colony, Coimbatore – 641018, inter-alia, to consider, approve and take on record, the audited Financial Results of the Company for the quarter ended June 30, 2019.

Place : Coimbatore
Dated : 15-07-2019

For Veejay Lakhshmi Engineering Works Ltd.
Sd. V.J. Jayaraman
Chairman