

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

Regd. Office: Sengalipalayam, NGGO Colony Post, Coimbatore -641022

Email id: [compsec@veejaylakshmi.com](mailto:compsec@veejaylakshmi.com)

Web: [www.veejaylakshmi.com](http://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 Thursday, the 7th February 2019 at 10.30 AM at No.8, A T T Colony, Coimbatore – 641018, inter-alia, to consider, approve and take on record, the unaudited Financial Results of the Company for the quarter ended December 31, 2018.

Place : Coimbatore

For Veejay Lakhshmi Engineering Works Ltd.

Dated : 17-01-2019

Sd. V.J. Jayaraman

Chairman