

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 through Video Conferencing on Thursday, the 10th February 2022 at Sengalipalayam, Coimbatore – 641022, inter-alia, to consider, approve and take on record, the un-audited Financial Results of the Company for the quarter / period ended December 31, 2021.

Place : Coimbatore
Dated : 18-01-2022

For Veejay Lakshmi Engineering Works Ltd.
Sd. V.J. Jayaraman

Chairman