

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 Thursday, the 29th May 2025 at Coimbatore, Tamilnadu inter-alia, to consider, approve and take on record, the audited Financial Results of the Company for the quarter / year ended March 31, 2025 along with other subjects.

Place : Coimbatore
Dated : 06-05-2025

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

Chairman

