

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 28th May 2018 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 year ended March 31, 2018.

Place : Coimbatore

For Veejay Lakhshmi Engineering Works Ltd.

Dated : 30-04-2018

Sd. V.J. Jayaraman

Chairman and Managing Director