

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

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

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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 Monday, the 14th November 2016 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 September 30, 2016.

Place : Coimbatore  
Dated : 14-10-2016

For Veejay Lakhshmi Engg. Works Ltd.  
Sd. V.J. Jayaraman

Chairman and Managing Director

***Ad passage to be released in :***

- 1) Financial Express ; Area : 4x6 cm***
- 2) Malai Malar ; Area : 4x6 cm***