

July 12, 2024

All Directors

Dear Sirs,

The 219th meeting of the **Board of Directors** of the Company will be held on **Thursday**, the **8<sup>TH</sup> August 2024 at 10.30 AM** at No. 8, A T T Colony, Coimbatore – 641018.

Notes on agenda for the meeting will be forwarded in due course of time.

Kindly make it convenient to attend the meeting.

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

(V.J. JAYARAMAN)  
Chairman