

Veejay Lakshmi Engineering Works Limited

Jul. 16, 2018

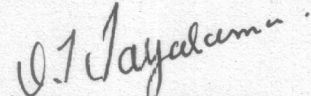
All Directors

Dear Sirs,

A meeting of the **Board of Directors** of the Company will be held on Thursday, the **9th August 2018 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 and Managing Director