



## Veejay Lakshmi Engineering Works Limited

Jan. 21, 2020

M/s. BSE Limited  
Department of Corporate Services  
Phiroze Zeezebhoy Towers  
25<sup>th</sup> Floor, Dalal Street, Fort  
Mumbai - 400001

**Scrip Code : 522267**

Dear Sirs

Sub: Notice of Board Meeting under Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby give advance notice, under Reg.29(1) of SEBI (LODR) Regulations, 2015 that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, the 13<sup>th</sup> February 2020 at 10.30 AM** at Coimbatore to consider and approve the **unaudited Financial Results** of the Company for the quarter/period ended December 31, 2019 along with other subjects.

Thanking you

Yours faithfully  
For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

(V.K. SWAMINATHAN)  
Company Secretary / Compliance Officer