

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED  
Regd. Office: Sengalipalayam, NGGO Colony Post, Coimbatore -641022  
Email id: [compsec@veejaylakshmi.com](mailto:compsec@veejaylakshmi.com)  
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 Wednesday, the 29th May 2024 at Coimbatore, Tamilnadu inter-alia, to consider, approve and take on record, the audited Financial Results of the Company for the quarter/year ended March 31, 2024 along with other subjects.

Place : Coimbatore  
Dated : 08-05-2024

For Veejay Lakshmi Engineering Works Ltd.  
Sd. V.J. Jayaraman

Chairman