



Veejay Lakshmi Engineering Works Limited

Oct. 15, 2018

All Directors

Dear Sirs,

A meeting of the **Board of Directors** of the Company will be held on Monday, the **12th November 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