



Veejay Lakshmi Engineering Works Limited

Jan. 08, 2024

All Directors

Dear Sirs,

The 217th meeting of the **Board of Directors** of the Company will be held on **Thursday, the 08TH February 2024 at 04.00 PM** 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