

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

Regd. Office: Sengalipalayam, NGGO Colony Post, Coimbatore -641022

Email id: compsec@veejaylakshmi.com

Web: 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 Tuesday, the 9th August 2016 at 11.30 AM at No.8, A T T Colony, Coimbatore – 641018, inter-alia, to consider, approve and take on record, the unaudited Financial Results of the Company for the quarter ended June 30, 2016.

Place : Coimbatore

Dated : 13-07-2016

For Veejay Lakhshmi Engg. Works Ltd.

Sd. V.J. Jayaraman

Chairman and Managing Director