

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 Thursday, the 19th May 2016 at 10.30 AM at No.8, A T T Colony, Coimbatore – 641018, inter-alia, to consider, approve and take on record, the audited Financial Results of the Company for the Financial Year ended March 31, 2016.

Place : Coimbatore
Dated : 28-04-2016

For Veejay Lakhshmi Engg. Works Ltd.
Sd. V.J. Jayaraman

Chairman and Managing Director

Ad passage to be released in :

- 1) ***Financial Express ; Area : 4x6 cm***
- 2) ***Malai Malar ; Area : 4x6 cm***