

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 Wednesday, the 8th February 2017 at 10.30 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 December 31, 2016.

Place : Coimbatore
Dated : 13-01-2016

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

Chairman and Managing Director