

VEEJAY LAKSHMI ENGINEERING WORKS LIMITED  
Regd. Office: Sengalipalayam, NGGO Colony Post, Coimbatore -641022  
Email id: [compsec@veejaylakshmi.com](mailto:compsec@veejaylakshmi.com)  
Web: [www.veejaylakshmi.com](http://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 Monday, the 5th February 2018 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/period ended December 31, 2017.

Place : Coimbatore  
Dated : 16-01-2018

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

Chairman and Managing Director