



Veejay Lakshmi Engineering Works Limited

Jun 12, 2026

All Directors

Dear Sirs,

The 230th Meeting of the **Board of Directors** of the Company will be held on **Saturday, the 20TH June 2026 at 03.30 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

(J. Anand)

Chairman and Managing Director