

**VALECHA ENGINEERING LIMITED**  
(AN ISO 9001 - 2015 COMPANY)



Ref: VEL/20-21/

09<sup>th</sup> September, 2020

<b>BSE LIMITED</b> P. J. TOWERS, DALAL STREET, MUMBAI - 400 001	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
<b>SCRIP CODE 532389</b>	<b>VALECHENG</b>

Dear Sir/Madam,

**Sub: Submission of Newspaper Clipping for Publication of Notice of 43<sup>rd</sup> Annual General Meeting to be held on 30<sup>th</sup> September, 2020.**

We attach herewith the Newspaper clipping for Notice of Annual General Meeting published in Business Standard (English) and Vruttamanas (Marathi) on Wednesday, 09<sup>th</sup> September, 2020 for your record.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,  
**For VALECHA ENGINEERING LIMITED**

**(VIJAYKUMAR MODI)**  
**COMPANY SECRETARY & LEGAL**

