

**VEEJAY LAKSHMI ENGINEERING WORKS LIMITED**

Regd. Office: Sengalipalayam, NGGO Colony Post, Coimbatore -641022

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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 Thursday, the 13th February 2025 at Coimbatore, Tamilnadu inter-alia, to consider, approve and take on record, the unaudited Financial Results of the Company for the quarter / period ended December 31, 2024 along with other subjects.

Place : Coimbatore

Dated : 28-01-2025

For Veejay Lakshmi Engineering Works Ltd.

Sd. V.J. Jayaraman

Chairman

