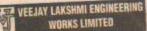
THURSDAY, JANUARY 30, 2025

REGI. 47



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. subjects

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED 28.01.2025

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VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

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For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED V.J. Jayaraman Chairman 28.01.2025

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