

# VELOX INDUSTRIES LIMITED

Regd. Office: The Submit Business Bay, 102-03, Level-1, Service Road,  
Western Express Highway, Viley Parle (East), Mumbai - 400 052  
Ph: 022-42288300, 08146995909 Email: [veloxindustriesltd@gmail.com](mailto:veloxindustriesltd@gmail.com)  
CIN: .L15122MH1983PLC029364

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REF: VELOX:BSE: 2020

Date: 12<sup>th</sup> June, 2020

The Manager,  
Listing Compliance Department,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
**Mumbai - 400 001**

**BSE Scrip Code-506178**

**Sub: Notice of Board Meeting**

Dear Sir,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") notice is hereby given that meeting of the Board of Directors of Velox Industries Ltd. is scheduled to be held on Thursday, June 25, 2020, inter-alia to consider, approve and take on record the Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2020.

Further to note that the information regarding closure of Trading Window for dealing in the securities of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated 31 March, 2020.

Also, pursuant to relaxation granted by the Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May, 2020, exempting publication of advertisements in newspaper as required under Regulation 47 of the SEBI Listing Regulations, the Company will not be publishing the aforementioned notice in newspaper.

You are requested to kindly take the same on record.

Thanking you,  
For **VELOX INDUSTRIES LTD.**  
(Formerly Khatau Exim Ltd)

  
**MANAN KHADRIA**  
**COMPANY SECRETARY**

