

# 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: 11<sup>th</sup> August, 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 Tuesday, August 25, 2020, inter-alia to consider, approve and take on record the Un-Audited Financial Results of the Company for the First Quarter (Q1) ended June 30, 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 30<sup>th</sup> June, 2020.

You are requested to kindly take the same on record.

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

  
**MANAN KHADRIA**  
COMPANY SECRETARY

