



VELOX INDUSTRIES LIMITED

(formerly Known as Khatau Exim Limited)

Regd. Office: The Submit Business Bay, 102-03, Level-1, Service Road,
Western Express Highway, Viley Parle (East), Mumbai - 400 052

CIN No.L15122MH1983PLC029364 **Website:** www.veloxindustriesltd.in

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors of the Company will be held on Friday, the 12th August, 2016 to consider and take on record inter-alia among other items the Un-Audited Financial Results for the quarter ended 30th June, 2016.

This information is also available on the Company website at www.veloxindustriesltd.in and website of the Bombay Stock Exchange at www.bseindia.com.

For **Velox Industries Ltd.**

Place : Mumbai

Sd/-

Date : 29.07.2016

Chairman