

**VELOX INDUSTRIES LIMITED**

(formerly known as Khatau Exim Limited)

Regd. Office: The Summit Business Bay, 102-03, Level-1, Service Road,  
Western Express Highway, Viley Parle (East), Mumbai - 400 052  
CIN No.L15122MH1983PLC029364 Website: [www.veloxindustriesltd.in](http://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 Tuesday, the 12th September, 2017 to consider and take on record inter-alia among other items the Un-audited Financial Results for the quarter ended 30th June, 2017.

This information is also available on the Company website and website of the BSE Limited.

Place : Mumbai  
Date : 05.09.2017

For **Velox Industries Ltd.**  
Sd/-  
**Chairman**