



# **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**

## **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 12<sup>th</sup> December, 2017 to consider and take on record inter-alia among other items the Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017.

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

For **Velox Industries Ltd.**

**Place : Mumbai**

**Date : 05.12.2017**

Sd/-

**Chairman**