

**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 Saturday, the 21st May 2016 to consider and take on record inter-alia among other items the Audited Financial Results for the Financial Year and quarter ended 31st March, 2016.

This information is also available on the Company website and website of the Bombay Stock Exchange.

For **Velox Industries Ltd.**

Place : Mumbai

Sd/-

Date : 13.05.2016

Chairman