

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 Monday, the 14th November, 2016 to consider and take on record inter-alia among other items the Un-Audited Financial Results for the quarter and half year ended 30th September, 2016.

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

For **Velox Industries Limited**

Sd/-

Chairman

Place: Mumbai

Date: 01.11.2016