

**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 Saturday, the 20th May, 2017 to consider and take on record inter-alia among other items the Audited Financial Results for the Quarter and Financial Year ended 31st March 2017.

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

For **Velox Industries Ltd.**

Place : Mumbai

Sd/-

Date : 09.05.2017

Chairman