

**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.veloxindustriestd.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 24th January, 2017 to consider and take on record inter-alia among other items the Un-Audited Financial Results for the quarter ended 31st December, 2016. This information is also available on the Company website at www.veloxindustriestd.in and website of the BSE at www.bseindia.com.

Place : Mumbai
Date : 11.01.2017

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