

# VELOX INDUSTRIES LIMITED

Regd. Office: The Submit Business Bay, 102-03, Level-1, Service Road,  
Western Express Highway, Viley Parle (East), Mumbai - 400 052  
Ph: 022-42288300, 08146995909 Email: veloxindustriesltd@gmail.com  
CIN: L15122MH1983PLC029364

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REF: VELOX/BSE/ 2022

Date: 01<sup>st</sup> February, 2022

The Manager,  
Bombay Stock Exchange Ltd.,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001

BSE Scrip Code-506178


Sub: Notice of the Board Meeting.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") Notice is hereby given that Meeting of the Board of Directors of Velox Industries Limited (Formerly known as Khatau Exim Ltd) is scheduled to be held on Thursday, 10<sup>th</sup> February, 2022 to consider inter-alia among other items, the Un-Audited Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2021.

Further to note that the intimation regarding closure of Trading Window for dealing in the securities of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated 28<sup>th</sup> December, 2021.

Thanking you,  
For **VELOX INDUSTRIES LIMITED**  
(formerly Khatau Exim Limited)



Abhay Sharma

Company Secretary and Compliance Officer

