

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

REF: VELOX/BSE/ 2022-23

Date: 23rd June, 2022

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

BSE Scrip Code-506178

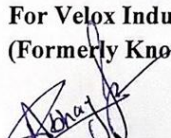
Subject: Postponement of Board Meeting – Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to the earlier announcement dated June 20,2022 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that, due to unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held today i.e., on June 23, 2022 has been postponed. The next date of Board Meeting will be intimated upon finalization.

Please take above information on your records.

Thanking You
Yours faithfully,
For Velox Industries Limited
(Formerly Known as Khatau Exits Limited)


Abhay Sharma

Company Secretary and Compliance Officer

