

# 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: 2<sup>nd</sup> August, 2022

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

BSE Scrip Code-506178

Subject: Notice of Board meeting Pursuant to Regulation 29 of the SEBI (LODR), Regulations, 2015.

Dear Sir/ Madam,

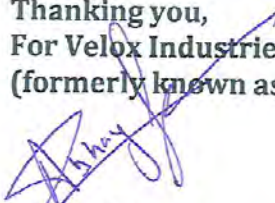
Pursuant to Regulation 29 and other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 8th day of August, 2022, to consider:-

1. The adoption of Un-audited Financial Results for the Quarter ended 30th June, 2022.
2. The allotment of 1,25,00,000 equity shares of Rs. 10/- each to be issued at par on preferential basis.
3. To consider and approve any other business transactions.

Further to note that the information 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 June 30, 2022.

Kindly take the same on record and acknowledge.

Thanking you,  
For Velox Industries Limited  
(formerly known as Khatau Exim Limited)

  
Abhay Sharma  
(Company Secretary and Compliance Officer)

