

VELOX INDUSTRIES LIMITED

(Formerly Khatau Exim Limited)

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078

Ph.: +91 2262536600, 9082267347 Email: veloxindustriesltd@gmail.com

CIN: L15122MH1983PLC029364

REF: VELOX/BSE/ 2023-24

Dated: September 05, 2023

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

SCRIP CODE-506178

SUB: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (LO&DR) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on Tuesday, September 05, 2023 has considered and approved the following agenda items:-

1. Notice for convening 40th Annual General Meeting (AGM) of the members of the Company to be held on September 29, 2023, at 3.00 PM at the Registered Office of the Company situated at 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078.
2. Book Closure for the purpose of determining the shareholders for the Annual General Meeting (AGM). The Books will be closed from September 23, 2023 to September 29, 2023. (Both days inclusive).
3. Thursday, September 22, 2023 shall be the cutoff date to determine the entitlement of voting rights of members for e-voting.
4. Re-Appointment of Mr. Sushil Dattatraya Sindhkar (DIN: 10191316) who retires by rotation and offers himself for re-appointment.
5. Appointment of M/s. Amit R. Dadheech & Associates, Company Secretaries, Mumbai, to act as a Scrutinizer for the purpose of E-voting & ballot voting at the 40th Annual General Meeting.
6. Appointment of M/s. Amit R. Dadheech & Associates, Company Secretaries, Mumbai, as Secretarial Auditor of the company for the financial year 2023-24.

Meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

This is for your information and record, please.

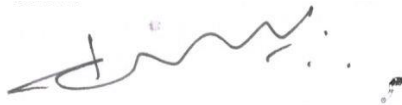
Kindly take the same on records.

Thanking you.

Yours faithfully,

For **VELOX INDUSTRIES LIMITED**

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Debashis Mukherjee
Managing Director
DIN: 00537728