

# 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](mailto:veloxindustriesltd@gmail.com)

CIN: L15122MH1983PLC029364

REF: VELOX/BSE/ 2023-24

Dated: September 29, 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, Friday September 29, 2023 has considered and approved the following agenda items:-

1. Adjourned Notice for convening 40th Annual General Meeting (AGM) of the members of the Company to be held on September 30, 2023, at 2.00 PM through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM").

Meeting commenced at 07:00 P.M. and concluded at 07:30 P.M.

This is for your information and record, please.

Kindly take the same on records.

Thanking you.

Yours faithfully,

For **VELOX INDUSTRIES LIMITED**

(Formerly Khatau Exim Limited)



**Debashis Mukherjee**

**Managing Director**

**DIN: 00537728**