

VELOX INDUSTRIES LIMITED

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078, Maharashtra
Ph.: +91 2262536600, 9082267347 Email: veloxindustriesltd@gmail.com
CIN: L15122MH1983PLC029364

REF: VELOX/BSE/ 2023-24

Dated: 06-11-2023

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

SCRIP CODE-506178

Subject: Intimation of Board meeting for considering and approving the Unaudited Standalone Financial Results for the half year Ended September 30, 2023

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015

Dear Sir,

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 Monday, 13th November, 2023 to consider inter-alia among other items, the Un-Audited Standalone Financial Results of the Company for the half year ended 30th September, 2023.

You are requested to kindly take the same on record.

Thanking You,

For **VELOX INDUSTRIES LIMITED**
(Formerly Khatau Exim Limited)



Debashis Mukherjee
Managing Director
DIN: 00537728