

# VELOX INDUSTRIES LIMITED

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

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CIN: L15122MH1983PLC029364

REF: VELOX/BSE/ 2023-24

January 19, 2024

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

SCRIP CODE-506178

**Sub: Prior Intimation as per Regulation 29 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations")**

**Dear Sir,**

Pursuant to the provisions of Regulation 29(1) (a) and Regulation 33 of the SEBI (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 Thursday, 25<sup>th</sup> January, 2024 to consider **inter-alia** among following items:-

1. Un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December, 2023.
2. Resignation of Ms. Nishi, Company Secretary & Compliance Officer of the Company.
3. Appointment of Mrs. Pinal Parekh as Company Secretary & Compliance Officer of the Company.

Further to note that the intimation 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 01<sup>st</sup> January, 2024

You are requested to kindly take the same on record.

Thanking You,  
For **VELOX INDUSTRIES LIMITED**  
(Formerly Khatau Exim Limited)

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**SUSHIL DATTATRAYA SINDHKAR**  
DIN- 10191316  
Director