

# 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: 5<sup>th</sup> September 2022

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

BSE Scrip Code-506178

**Sub: Newspaper Advertisement - Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/ Madam,

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copy of the Notice published in "Financial Express" and "Mumbai Lakshdeep" on September 4, 2022 regarding "Notice of 39<sup>th</sup> Annual General Meeting and E-voting".

You are requested to kindly take the same on record.

**Thanking you,  
For VELOX INDUSTRIES LIMITED**

**Abhay Sharma  
(Company Secretary and Compliance Officer)**



