

# 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 30, 2023

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

SCRIP CODE-506178

**SUB:** Submission of copies of Newspaper Advertisement for Adjourned Annual General Meeting ("AGM") held on Saturday, September 30, 2023 at 2:00 PM through Video Conferencing ("VC") Other Audio-Visual Means ("OAVM").

Dear Sir/Madam,

In reference to above mentioned caption and in pursuance of Regulation 47 of the Listing Regulations, please find enclosed herewith the copies of the advertisement published in the following newspapers:

- a) Active Times issue dated 30<sup>th</sup> September, 2023
- b) Mumbai Lakshdeep issue dated 30<sup>th</sup> September, 2023

The copy of the said advertisements are also being made available on the website of the Company at [Velox Industries Ltd.](http://Velox Industries Ltd.)

Kindly take the same on records.

Thanking you.

Yours faithfully,

For **VELOX INDUSTRIES LIMITED**

(Formerly Khatau Exim Limited)



**Debashis Mukherjee**

**Managing Director**

**DIN: 00537728**



