

VELOX INDUSTRIES LIMITED

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

REF: VELOX/BSE/2024-25

Date: 29-08-2024

The Manager,
Listing Compliance Department,
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001

BSE SCRIP CODE – 506178

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, please note that a meeting of the Board of Directors of Velox Industries Limited scheduled to be held on Thursday, 5th September, 2024, at the registered office of the Company *inter alia*, to consider and approve the following transactions:

1. To consider, approve and take on record the Directors Report of the Company for the financial year ended 31st March, 2024.
2. To consider and approve the Secretarial Audit Report received from Mr. Hiren Gediya, Practicing Company Secretary under Section 203 of the Companies Act, 2013.
3. To appoint Scrutinizer prescribed under section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management & Administration) Rules, 2014.
4. To consider and approve the Notice for conveying the 41st Annual General Meeting of the Shareholders of the Company;
5. To consider and approve any other business transactions.

You are kindly requested to take the same on your record.

Thanking you.

Yours sincerely,

FOR VELOX INDUSTRIES LIMITED
(Formerly Khatau Exim Limited)

PINAL PAREKH
COMPANY SECRETARY/ COMPLIANCE OFFICER
eCSIN: EA025327F000006847