

# VELOX INDUSTRIES LIMITED

(Formerly Khatau Exim Limited)

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

Ph.: +91 2262536600, 9082267347 Email: [veloxindustriesltd@gmail.com](mailto:veloxindustriesltd@gmail.com)

CIN: L15122MH1983PLC029364

REF: VELOX/BSE/ 2023-24

Dated: September 29, 2023

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

SCRIP CODE-506178

SUB: Intimation of Adjournment of the 40<sup>th</sup> Annual General Meeting of Velox Industries Limited ("the Company") which was scheduled to be held on Friday, 29<sup>th</sup> September 2023 at 3:00 P.M.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure requirement) Regulations, 2015, it is hereby intimated that 40<sup>th</sup> Annual General Meeting of the Company which was scheduled to be held on Friday, 29<sup>th</sup> September, 2023 at 3:00 P.M. at the Registered office of the Company situated at 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai, Maharashtra- 400078, has been adjourned for the want of quorum and as decided by board of directors it is scheduled to be held on Saturday, 30<sup>th</sup> September, 2023 at 2:00 P.M. through video conferencing ("VC") / other audio-visual Means ("OAVM") to transact the agenda item enumerated in notice of 40<sup>th</sup> Annual General Meeting dated 6<sup>th</sup> September, 2023.

This is for your information and records purpose.

Thanking you.

Yours faithfully,

For **VELOX INDUSTRIES LIMITED**

(Formerly Khatau Exim Limited)



**Debashis Mukherjee**

**Managing Director**

**DIN: 00537728**