

VALECHA ENGINEERING LIMITED
(AN ISO 9001 - 2008 COMPANY)



Ref: VEL/037

07th August, 2017

BSE LIMITED P. J. TOWERS, DALAL STREET, MUMBAI - 400 001 SCRIP CODE 532389	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 VALECHENG
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Dear Sir,

Sub: Re-appointment of Mr. Dinesh H. Valecha as Whole Time Director of the Company

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements, 2015)

This is to inform that the Board of Directors of the Company in their meeting held on 07th August, 2017 has approved the re-appointment and payment of remuneration of Mr. Dinesh H. Valecha as Whole Time Director of the Company for a term of 1 (one) year with effect from 01st August, 2017 to 31st July, 2018 (both inclusive) subject to the approval of Shareholders of the Company and Central Government.

Meeting commenced at 03:30 p.m. and concluded at 06:30 p.m.

Please take the note of the same.

Thanking you,

Yours faithfully

For VALECHA ENGINEERING LIMITED

(JAGDISH K. VALECHA)
Vice Chairman cum Managing Director