



Veejay Lakshmi Engineering Works Limited

VJLEW/BSE/2017-18

Aug. 31, 2017

M/s. BSE Limited
Listing Department
Department of Corporate Services
Phiroze Zeezeebhoy Towers
Dalal Street
Mumbai - 400001

SCRIP CODE : 522267

Dear Sirs

Sub: Disclosure under Reg. 42(2-4) of the SEBI(LODR) Regulations, 2015 - For year 2017
Ref : Scrip Code : 522267

We hereby advise that Book Closure dates and Record Date for the purpose of determining eligible shareholders for voting at the Annual General Meeting of the Company scheduled to be held on 27/09/2017, are as follows:

- **Closure of Register of Members and Share Transfer Books**
From 21/09/2017 to 27/09/2017 (both days inclusive)
- **Record date : 20/09/2017**

Kindly acknowledge.

Yours faithfully
For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

(V.K. SWAMINATHAN)
Company Secretary / Compliance Officer