



CIN : L99999MH1983PLC029321

Viksit Engineering Limited

Regd. Office : Room No. 1-2, Kapadia Chambers, 51, Bharuch Street,
Masjid Bunder (E) Mumbai - (MH.) - 400 009
Ph. : (022) 66150223, E-mail : investor_viksit@yahoo.in, Website : www.viksit.in

VEL/BSE/2023-24/Q3

Date: February 8, 2024

To,
Corporate Relationship Department
BSE Limited,
1st Floor, New Trading Ring Rotunda Building
P.J.Towers,Dalal Street, Fort, Mumbai 400 001
Scripcode-506196

Subject : Notice of meeting to consider un-audited financial results of Viksit Engineering Limited for the quarter ended 31st December, 2023 pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

As your good self is aware that Viksit Engineering Limited ("the Company") is undergoing Corporate Insolvency Resolution Process ("CIRP") vide Order dated December 8, 2023 ("Order") passed by Hon'ble National Company Law Tribunal, Mumbai Bench, in terms of the provisions of Insolvency and Bankruptcy Code, 2016 ("IBC") and the regulations framed thereunder. Pursuant to the said Order and in accordance with the provisions of IBC, Shri Dinesh Kumar Deora (IBBI registration number: IBBI/IPA-002/IP-N00958/2020-2021/13041) was appointed as Interim Resolution Professional of the Company. Subsequently, the Committee of Creditors in their meeting held on January 05, 2024 has appointed him as the Resolution Professional of the Company.

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015, it is hereby informed that the un-audited financial results of the Company for the quarter ended 31st December, 2023 together with the Limited Review Report of the Statutory Auditors of the Company will be considered and approved by the Resolution Professional at a meeting to be held on Wednesday, the 14th February 2024.





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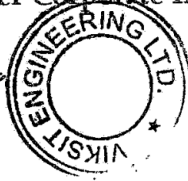
Kindly take the same on your records and acknowledge the same.

Thanking you

Yours faithfully

For Viksit Engineering Limited

(Company under Corporate Insolvency Resolution Process)

Chandni Khatri
Company Secretary
Membership No. 67132