



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/Q4

Date: May 10, 2024

To,  
Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring Rotunda Building  
P.J Towers, Dalal Street, Fort, Mumbai 400 001

Scripcode-506196

**Subject : Notice of meeting to consider Audited financial results of Viksit Engineering Limited for the financial year ended 31<sup>st</sup> March, 2024 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 Audited financial results of the Company for the financial year ended 31<sup>st</sup> March, 2024 together with the Auditor's Report thereon will be considered and approved by the Resolution Professional at a meeting to be held on Tuesday, the 28<sup>th</sup> May, 2024.



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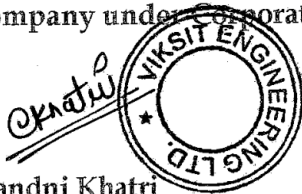
Kindly take the same on your records and acknowledge the same.

Thanking you

Yours faithfully

For Viksit Engineering Limited

(Company under Corporate Insolvency Resolution Process)



Chandni Khatri  
Company Secretary  
Membership No. 67132