

VELOX INDUSTRIES LIMITED

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CIN: L15122MH1983PLC029364

Date: June 21, 2024

**The Manager,
Listing Compliance Department,
BSE Limited
25th Floor, P. J. Towers
Dalal Street, Mumbai – 400001**

BSE SCRIP CODE – 506178

Dear Sir/ Madam,

Sub: Withdrawal of Book closure date for the Extra Ordinary General Meeting to be held on July 1, 2024

This is in continuation to our letter dated June 21, 2024, we would like to intimate that we are withdrawing our book closure date from June 24, 2023 for the Extra Ordinary General Meeting to be held on July 01, 2024.

You are kindly requested to take the same on your record and acknowledge receipt.

Thanking you.

**Yours sincerely,
FOR VELOX INDUSTRIES LIMITED
(Formerly Khatau Exim Limited)**

**PINAL PAREKH
COMPANY SECRETARY/ COMPLIANCE OFFICER
eCSIN: EA025327F000006847**