

# VELOX INDUSTRIES LIMITED

Regd. Office: 902 Filix Commercial Complex, opp Asian Paints L.B.S. Marg, Bhandup Mumbai 400078 Maharashtra, India

Ph.: +91 2262536600, 9082267347 Email: [veloxindustriesltd@gmail.com](mailto:veloxindustriesltd@gmail.com)

CIN: L15122MH1983PLC029364

Date: 03 /08/2024

REF: VELOX/BSE/2024-25

The Manager,  
Listing Compliance Department,  
BSE Limited  
25th Floor, P. J. Towers  
Dalal Street  
Mumbai – 400 001

**BSE SCRIP CODE – 506178**

Dear Sir/ Madam,

**Sub:** Intimation of Board Meeting

Pursuant to Regulation 29(1)(d) of the SEBI Listing Regulations, please note that a meeting of the Board of Directors of Velox Industries Limited scheduled to be held on Monday, 12<sup>th</sup> August, 2024 inter alia, to consider and approve the following transactions:

1. To consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.
2. To appoint M/s. Hiren Gediya & Associates, Practising Company Secretaries as the Secretarial Auditor for the FY 2023-24
3. To consider and approve any other business transactions.

Further, please note that in accordance with the Company's Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information (the "Code") read with the Securities -and- Exchange Board of India (Prohibition Of Insider Trading) Regulations, 2015, the Trading Window for trading in the securities of the Company for Designated Persons shall continue to remain closed till 48 hours after the outcome of the Board Meeting are made public in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you.

**Yours sincerely,**

**FOR VELOX INDUSTRIES LIMITED**  
(Formerly Khatau Exim Limited)

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