



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/2016-17/Q3

To,

30th January, 2017

Corporate Relationship Department
BSE Limited,
Rotunda Building, P.J towers,
Dalal Street, Fort,
Mumbai - 400001

Dear Sir/Madam,

Subject: Notice of Board Meeting

Notice is hereby given that pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 9th February, 2017, at the Registered Office of the Company, Room No. 1-2 Kapadia Chambers, 51, Bharuch Street, Masjid Bunder (E) Mumbai - 400009 (MH.), *inter alia*, to consider the Unaudited Financial Results for the quarter and nine months ended 31st December, 2016.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window for trading in Company's Securities shall remain closed from 2nd February, 2017 to 11th February, 2017 (both days inclusive).

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

Thanking you,

Yours faithfully,
For **Viksit Engineering Limited**

Sumit Shivhare
Company Secretary
Membership No.: ACS 46285