



# 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/Q1/05

To,

2<sup>nd</sup> August, 2016

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

**Subject: Notice of Board Meeting**

Dear Sir/Madam,

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 Wednesday, 10<sup>th</sup> August, 2016, 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 ended 30<sup>th</sup> June, 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 3<sup>rd</sup> August, 2016 to 12<sup>th</sup> August, 2016 (both days inclusive).

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

Thanking you,

Yours faithfully,

For Viksit Engineering Limited

Anuj Nema  
Company Secretary  
Membership No.: A39389