



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/2017-18/Q3

To

25th January, 2018

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

Subject: Notice of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Notice is hereby given that pursuant to the provisions of Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company will be held on Tuesday, 13th February, 2018, 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, 2017.

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 6th February, 2018 to 15th February, 2018 (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