



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/Q1

To,

2nd September, 2017

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 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, 14th September, 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 ended 30th June, 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 7th September, 2017 to 16th September, 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