



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

Ref. No.: VEL/BSE/2016

To,

17th May, 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 Monday, 30th May, 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 Audited Financial Results for the quarter and year ended 31st March, 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 23rd May, 2016 to 1st June, 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