



**VIKSIT ENGINEERING  
LIMITED**

**CIN : L99999MH1983PLC029321**

Regd. Off.: Room No. 1-2, Kapadia Chambers,  
51 Bharuch Street, Masjid Bunder (E),  
Mumbai (M.H.) - 400009.

**NOTICE**

Notice is hereby given pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> May, 2016 at Registered Office of the Company, Room No. 1-2, Kapadia Chambers, 51, Bharuch Street, Masjid Bunder (E), Mumbai - 400009 inter alia, to consider the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2016.

The Notice is also available on the website of the stock exchange, [www.bseindia.com](http://www.bseindia.com) and the Company at [www.viksit.in](http://www.viksit.in).

**For Viksit Engineering Limited**

**Anuj Nema**

**Company Secretary**

Place : Mumbai **Membership No: ACS-39389**

Date : 17.05.2016