

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 Friday, 12th February, 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 Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

The Notice is also available on the website of the stock exchange, www.bseindia.com and on the website of the Company at www.viksit.in.

For Viksit Engineering Limited
Anuj Nema
Company Secretary
Membership No: ACS-39389

Place : Mumbai

Date : 3rd February, 2016