

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/Q4

To

19th May, 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 Wednesday, 30th May, 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 Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

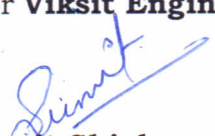
Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window for trading in Company's Securities shall remain closed from 23rd May, 2018 to 1st June, 2018 (both days inclusive).

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