



Viksit Engineering Limited

CIN : L99999MH1983PLC029321

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/2021-22/Q1

June 2, 2021

To,

Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001.

Scrip code: 506196

Sub.: Outcome of the Board Meeting dated June 2, 2021.

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held today i.e. June 2, 2021 have approved and taken on record the reclassification request received from Mr. Devendra Khandelwal, Mr. Dinesh Gupta and Mrs. Asha Khandelwal from Promoter & Promoter Group Shareholding to Public Shareholding of the Company subject to approval of the members and BSE Limited and/or such other approvals, if any, as may be required.

The meeting was commenced at 12:00 P.M. and concluded on 12:45 P.M.
You are requested to take the same on your records and oblige.

Thanking You,

Yours faithfully,

For Viksit Engineering Limited

Raghunandan Khandelwal



Raghunandan Khandelwal

Managing Director

DIN: 00401113