



CIN : L99999MH1983PLC029321

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

05/02/2021

VEL/BSE/2020-21/Q3

To,
Corporate Relationship Department,
BSE Limited,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
Mumbai – 400001

Scripcode: 506196

Subject: **Intimation of Board Meeting**

Dear Sir/Madam,

Notice is hereby given that pursuant to the provisions of Regulation 29(1)a and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Saturday , 13th February, 2021 at the Registered Office of the Company, Room No. 1-2, Kapadia Chambers, 51, Bharuch Street, Masjid Bunder (E) Mumbai -400009 (MH), to consider, approve and take on record, inter-alia, the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2020 pursuant of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records and acknowledge the same.

Thanking you

Yours faithfully

For Viksit Engineering Limited

Raghunandan Khandewal
Raghunandan Khandewal
Managing Director
DIN: 00401113

