



# 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

6<sup>th</sup> May, 2022

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

Subject: **Intimation of Board Meeting.**

Dear Sir/ Madam,

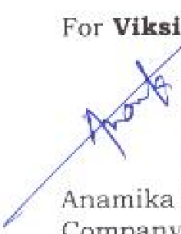
Notice is hereby given that pursuant to the provisions of Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of Board of Directors of the Company will be held on **Friday, 13<sup>th</sup> May, 2022** inter alia, to consider the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2022 for the Financial Year 2021-22.

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

Thanking you

Yours faithfully

For **Viksit Engineering Limited**

  
Anamika Jain  
Company Secretary  
Membership No. A62643

