



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

08-09-2020

VEL/BSE/2020-21/Q1

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

Subject: **Notice 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 Monday, 14th September 2020, at 12:00 P.M. at the Registered Office of the Company, Room No. 1-2, Kapadia Chambers, 51, Bharuch Street, Masjid Bunder (E) Mumbai – 400009 (MI-1.), to consider, approve and take on record, inter-alia, the Unaudited Financial Results of the Company for the First Quarter of the financial year 2020-21 ended on June 30, 2020 pursuant of regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in pursuant to the SEBI (Prohibition of insider Trading) Regulation, 2015 and the company's Code of Conduct formulated thereunder, the trading window for dealing in securities of the Company for all the designated persons has been closed from 1st July 2020 till 16th September, 2020 (both days inclusive) i.e. 48 hours from the conclusion of the Meeting.

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



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Thanking you

Yours faithfully

For **Viksit Engineering Limited**

Raghunandan Khandewal

Managing Director

DIN: 00401113