

VELOX INDUSTRIES LIMITED

Regd. Office: The Submit Business Bay, 102-03, Level-1, Service Road,
Western Express Highway, Viley Parle (East), Mumbai - 400 052
Ph: 022-42288300, 08146995909 Email: veloxindustriesltd@gmail.com
CIN: .L15122MH1983PLC029364

December 06, 2019

The Manager,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001

BSE Scrip Code-506178

Sub : Non-Applicability of Regulation 23(9) of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the above cited subject and pursuant to Regulation 15(2) read with Regulation 23(9) of SEBI (LODR) Regulations, 2015, we hereby submit as follows:

1. The Paid up Capital of the Company as on 31.03.2019 was Rs. 34,90,000/- which is not exceeding Rs. 10 Crores

AND

2. Net worth of the Company as per the Audited Balance Sheet for the F.Y ended 31.03.2019 was Rs. 4,87,942/- which is not exceeding Rs. 25 Crores.

In view of the above and as per Regulation 15(2) of SEBI (LODR) Regulations, 2015, Half- Yearly Disclosure of Related Party Transactions is not applicable to our Company and accordingly, we are not submitting the same.

Kindly take the same on record.

Thanking you,

For VELOX INDUSTRIES LIMITED


SANJIV JAIN
DIRECTOR

