



# VEEKAYEM FASHION AND APPARELS LIMITED

REGD. OFF. :- 113, UDYOG BHAVAN, SHARMA IND. ESTATE, WALBHAT ROAD, GOREGAON EAST,  
MUMBAI – 400063, MAHARASHTRA, INDIA

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CIN: U17120MH1985PLC037516

21<sup>st</sup> February 2024

To,  
**National Stock Exchange of India Limited**  
**Listing Compliance Department,**  
Exchange Plaza, Plot No. C - 1, Block - G,  
Bandra Kurla Complex, Bandra (E), Mumbai –  
400051

**Symbol: VEEKAYEM**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

We would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 24th February 2024 at 4:30 PM**, inter-alia, to consider and approve the following matters:

- 1) To discuss/ finalize proposal for Issue of Equity Shares/Convertible Warrants of the Company on a Preferential Basis to Promoter/ Promoter and other identified Person (s) for raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.
- 2) To consider alteration in main object clause of the Memorandum of Association of the Company.
- 3) Any other Matter with the permission of the chair.

The Board would also consider convening an extra-ordinary general meeting to seek approval of the shareholders in respect of the aforesaid proposal of fund raising and other matters, as required.

You are requested to kindly take note of the same.

Thanking You,

Yours faithfully,

**For Veekayem Fashion and Apparels Limited**

**Gopika Singh**  
**Company Secretary**  
**Mem. No. - 23550**