



Venky's (India) Limited

LO1222PN1976PLCO17422

Regd. & Corporate Office :
'Venkateshwara House', S.No. 114/A/2,
Pune-Sinhagad Road, Pune-411030, India.
Phone : 2425 1530 to 2425 1541
Fax : 020 - 2425 1077, 2425 1060
www.venkys.com



Date: 6 August, 2014.

To,

Mr. K Hari
The National Stock Exchange of
India Limited,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

The General Manager, DCS-CRD
Corporate Relationship Dept,
Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Annual Report for Year 2013-14 - **Venky's (India) Limited.**

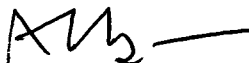
Dear Sir / Madam,

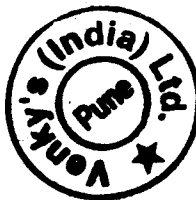
Pursuant to Clause 31 of the listing agreement, we are enclosing herewith the Annual Report of **Venky's (India) Limited** for the Year 2013-14.

This is for your records please.

Kindly acknowledge the receipt.

For VENKY'S (INDIA) LIMITED


A. G. BAUSKAR
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl: Copy of Annual Report 2013-14

Cc: As per List attached

FORM A

(Pursuant to Clause 31 of the Listing Agreement and SEBI Circular No.CIR/CFD/DIL/7/2012 dated August, 13, 2012)

1	Name of the Company	Venky's (India) Limited
2	Annual Financial Statements for the year ended	31 st March 2014
3	Type of Audit Observation	Unqualified
4	Frequency of Observation	Not Applicable

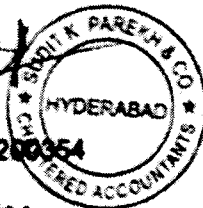
For Sudh K. Parekh & Co.
Chartered Accountants

For Venky's (India) Limited

Ch. Soma Raju

Ch. Soma Raju
Partner

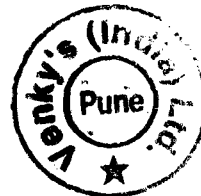
Membership No.: 200354



6 AUG 2014

B. Balaji Rao

B. Balaji Rao
Managing Director
DIN: 00013551



Lt. Col. (Retd.) Ashok Mahajan

Lt. Col. (Retd.) Ashok Mahajan
Audit Committee Chairman
DIN: 00017150

A. G. Bauskar

A. G. Bauskar
Company Secretary &
Chief Financial Officer
Membership No.: FCS 1953