



## VISAKA INDUSTRIES LIMITED®

CIN: L52520TG1981PLC003072  
CIN: L52520TG1981PLC003072

**CORP. OFF :** "VISAKA TOWERS", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.  
**TEL :** +91-40-27813833, 27813835 **FAX :** +91-40-27813837, 27891833 **www.visaka.in** **e-mail :** vil@visaka.in

Ref: VIL/ST.EX/1-BMN/2017-18/07

Date: 19.04.2017

To,

|  |   |
|--|---|
| <b>National Stock Exchange of India Limited,</b><br>Exchange Plaza, 5 <sup>th</sup> Floor,<br>Plot No. C/1G Block,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai – 400 051 | <b>Bombay Stock Exchange Limited,</b><br>The Senior General Manager,<br>Listing Compliances,<br>Floor 25, P. J. Towers, Dalal Street,<br>Mumbai – 400 001 |
| <b>Scrip Code – VISAKAIND</b>  | <b>Scrip Code – 509055</b>  |

Dear Sir/s,

**Sub: Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015 – Intimation of Board Meeting – Audited Financial Results for the fourth quarter / year ended March 31, 2017 – reg.**

With reference to above, it is hereby informed that next meeting of the Board of Directors of the Company (i.e., 1<sup>st</sup> Meeting in FY 2017 - 18) is scheduled to be held on Friday, May 5, 2017 at the Corporate Office of the Company situated at "Visaka Towers", 1-8-303/69/3, S.P.Road, Secunderabad – 500 003, inter-alia, to:

- consider and approve the audited financial results of the Company for the fourth quarter / year ended March 31, 2017 and
- consider recommending dividend, if any for the financial year ended March 31, 2017 subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

We wish to further state that, in above connection the trading window of the Company will remain closed for the period from April 28, 2017 to May 7, 2017.

This is for your information and records purposes please.

Thanking you,

Yours faithfully,

For **VISAKA INDUSTRIES LIMITED**

**I SRINIVAS**

Assistant Vice President (Corporate Affairs)  
& Company Secretary



|                                |   |
|--------------------------------|---|
| Regd. Office & Factory         | : A.C. Division I, Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District - 502 300. T.S.            |
| Factory : A.C. Division II     | : Behind Supa Gas Manikantham Village, Paramathi-Velur Taluq, Namakkala District - 637 207. Tamil Nadu.           |
| Factory : A.C. Division III    | : 70/3A, 70/3, Sahajpur Industrial Area, Nandur Village, Daund Taluka, Pune District - 412 020. Maharashtra.      |
| Factory : A.C. Division IV     | : Changsol Mouza, Bankibundh, G.P.No. 4, Saliboniblock, Midnapore West. W.B 721147                                |
| Factory : A.C. Division V      | : No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur - 572138, Karnataka State                                  |
| Factory : A.C. Division VI     | : Vill. Kannawan, PS Bachrawan, Tehsil Maharajgunji, Dist Raibareli, UP - 229 301                                 |
| Factory : A.C. Division VII    | : Survey No. 385, 386, Jujjur Village, Veerullapadu Mandal, Near Kanchika Cherla, Krishna District - 521 181. A.P |
| Factory : A.C. Division VIII   | : Plot No. 2006, 1994, Khata No. 450, At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist - 768200          |
| Factory : Textile Division     | : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra.                               |
| Factory : V-Boards Division I  | : Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda, Nalgonda Dist. - 508 207. T.S  |
| Factory : V-Boards Division II | : Gate No : 262 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra - 412 214.                           |