

24th November, 2017

To,

The Manager Corporate Relations Department BSE Limited P.J. Towers, Dalal Street, Mumbai-400 001	The Manager Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 059
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Dear Sirs,

Sub: Outcome of Meeting of the Board of Directors of the Company.

We refer to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. 24th November, 2017, *inter-alia*, transacted the following business(es):

1. Approved and took on record the Annual Report (Notice, Director's Report, Report on Corporate Governance etc.) for the financial year ended on 31st March, 2017.
2. The Twenty-Seventh Annual General Meeting of the Members of the Company will be held on Friday, 22nd December, 2017 at the Registered Office of the Company at 14 K. M. Stone, Aurangabad-Paithan Road, Village: Chittegaon, Taluka: Paithan, District: Aurangabad - 431 105 (Maharashtra) at 11.00 a.m. to transact the business as mentioned in the Notice convening the Annual General Meeting.
3. Approved and fixed the date(s) of the Book closure for the purpose of Annual General Meeting. Accordingly, the Register of Members and Share Transfer Books of the Company shall remain closed from 15th December, 2017 to 22nd December, 2017 (both days inclusive) for the purpose of Annual General Meeting.
4. Proposed to seek shareholders approval under Section 41, 42, 62 read with Section 71 and other applicable provisions of the Companies Act, 2013 authorizing the Board of Directors of the Company, to Issue Equity Shares

VIDEOCON INDUSTRIES LIMITED

Correspondence Address	Registered Office	New Delhi Office	Project Office (Oil & Gas)
171 Mittal Court, 'C' wing, 17th Floor, Nariman Point, Mumbai - 400 021, India T (+91-22) 6611 3500	14KM Stone, Aurangabad-Paithan Road Village Chittegaon, Taluka Paithan District Aurangabad - 431 105, India T (+91-2431) 251501-2 F (+91-2431) 251551 www.videoconworld.com	Videocon Tower, 12th Floor, Rani Jansi Marg, E-1 Jhandewalan Extn. New Delhi - 110055 India T (+91-11) 41593100 F (+91-11) 41593150/23616593 CIN No.: L99999MH1986PLC103624	42, Thirumalai Pillai Road, 1st Floor, T. Nagar, Chennai - 600 017 India T (+91-44) 28343180 F (+91-44) 28340950


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or any other convertible instruments for an amount not exceeding Rs. 2,000 Crores, at an appropriate time, by way of Follow on Issue, Private Placement basis, Qualified Institutional Placement basis, American Depository Receipts (ADRs), Global Depository Receipts (GDRs), Foreign Currency Convertible Bonds (FCCBs) or any other mode or mechanism, subject to necessary approval and consent.

You are requested to kindly take the same on record.

Thanking you.

Yours truly,
For **VIDEOCON INDUSTRIES LIMITED**

VENUGOPAL N. DHOOT
CHAIRMAN & MANAGING DIRECTOR
DIN: 00092450

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