VALUE INDUSTRIES LIMITED

VIDEOCON

31st December, 2015

The Secretary, Corporate Relations Department BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Secretary, Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai – 400059

Dear Sir,

Sub.: Extension of Current Accounting Year.

We refer to the provisions of the Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and wish to inform you that the Board of Directors of the Company accorded their approval to extend the current accounting year by a period of 3 (Three) months, in terms of the requirements of Section 2(41) of the Companies Act, 2013 and the Rules made there under.

As such, the current accounting year shall be a period of 15 (Fifteen) months beginning on **01st January, 2015** and ending on **31st March, 2016**. The subsequent accounting years, as such, shall begin on 01st April and will end on the following 31st March every year.

You are requested to take the same on record and do the needful.

Thanking you,

Yours truly,

For VALUE INDUSTRIES LIMITED

Anagha

ANAGHA JOSHI
COMPANY SECRETARY
Membership No.: ACS 30976