



**Vindhya Telelinks Ltd.**

Reg. Office : Udyog Vihar, P.O. Chorhata  
Rewa - 486 006 (M.P.) INDIA  
Tel. : (07662) 400400 • Fax : (07662) 400591  
E-Mail : headoffice@vtlrewa.com  
Website : www.vtlrewa.com  
PAN No. AAACV7757J  
CIN : L31300MP1983PLC002134

VTL/RR/14-15/

10 MAY 2014

The Manager  
Listing Department  
National Stock Exchange of India Ltd.,  
'Exchange Plaza', C-1, Block G  
Bandra Kurla Complex,  
Bandra (E)  
**MUMBAI - 400 051**

Dear Sir,

**Sub: Board Meeting of Vindhya Telelinks Limited to consider  
Accounts for the year ended 31st March, 2014 and for  
recommendation of dividend, if any, for the year 2013-14**

**Company's Scrip Code: VINDHYATEL EQ**

This is to inform you that Board Meeting of Vindhya Telelinks Limited is scheduled to be held on Monday, the 19th May, 2014, interalia, to consider and approve Audited Financial Statements of the Company for the Financial Year ended 31st March, 2014 and also the proposal for recommendation of dividend, if any, on the equity shares for the Financial Year ended 31st March, 2014. This notice is being furnished pursuant to Clause 41 of the Listing Agreement read together with other governing clauses of applicable provisions of the Companies Act, 2013.

Thanking you,

Yours faithfully,  
for Vindhya Telelinks Limited

(R. Radhakrishnan)  
President (Commercial) & Secretary



Works : i) Plot No.1, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)  
ii) Plot No. 1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)

