VALUE INDUSTRIES LIMITED

VIDEOCON

14th May, 2015

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

Dear Sirs,

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

We refer to provisions of the Listing Agreement and wish to inform you that the Board of Directors of the Company at its meeting held today, *inter-alia*, transacted the following business:

1. Approved the draft of the Directors' Report, Report on Corporate Governance and Notice convening Annual General Meeting. The Twenty – Seventh Annual General Meeting of the Members of the Company will be held on Tuesday, 30th June, 2015 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 2.00 pm to transact the business as mentioned in the Notice convening Annual General Meeting.

2. Approved and fixed the dates of the Books closure for the purpose of Annual General Meeting. Accordingly, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 19th June, 2015 to Tuesday, 30th June, 2015 (both days inclusive) for the purpose of Annual General Meeting.

3. The Board considered and took on record the Un-Audited Financial Results, for the quarter ended on 31st March, 2015. A copy of Un-Audited Financial Results is enclosed herewith.

We kindly request you to take the same on record.

Thanking you,

Yours truly,
For VALUE INDUSTRIES LIMITED

ANAGHA JOSHI
COMPANY SECRETARY
ACS: 30976