



## Venky's (India) Limited

Regd. & Corporate Office :  
'Venkateshwara House', S.No. 114/A/2,  
Pune-Sinhagad Road, Pune-411030, India.  
Phone : 2425 1530 to 2425 1541  
Fax : 020 - 2425 1077, 2425 1060  
www.venkys.com  
CIN : L01222PN1976PLC017422



**Date: 6 August, 2015.**

Mr. K Hari  
The National Stock Exchange of  
India Limited,  
'Exchange Plaza',  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051.

The General Manager, DCS-CRD  
Corporate Relationship Dept.,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir, •

**Subject:** - Intimation of Board Meeting of Venky's (India) Limited for quarter ended 30<sup>th</sup> June, 2015.

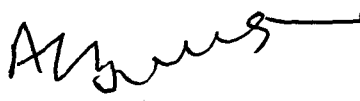
**Ref:** - Scrip Code (i) Bombay Stock Exchange Limited - **523261** and  
(ii) National Stock Exchange of India Limited - **VENKEYS**

Pursuant to Clause 41 of the Listing Agreement, this is to inform you that, meeting of the Board of Directors of Venky's (India) Limited will be held on Friday, 14<sup>th</sup> August, 2015, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for quarter ended 30<sup>th</sup> June, 2015.

Kindly take the said information on your record and acknowledge receipt of the same.

Thanking You,

**FOR VENKY'S (INDIA) LIMITED**

  
**A. G. BAUSKAR**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

