

12th November, 2014

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

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

Ref: - (i) Bombay Stock Exchange Limited (BSE) – **523261**
(ii) National Stock Exchange of India Limited (NSE) - **VENKEYS**

Subject: - Postal Ballot - Venky's (India) Limited

Dear Sir / Madam,

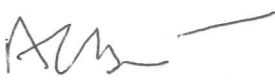
Pursuant to Clause 36 of the Listing Agreement, Venky's (India) Limited informs that the Board of Directors, at its meeting held on 12th November, 2014, has proposed to seek approval of the members of the Company through postal ballot pursuant to Section 110 of the Companies Act, 2013, for the following:

1. Increase in borrowing limits from Rs.150 Crores to Rs.500 Crores over and above aggregate of the paid up capital and free reserves of the Company;
2. Creation of Charges to the extent of Rs.500 Crores over and above the aggregate of paid up capital and free reserves, on the movable and immovable properties of the Company, in respect of borrowings; and
3. Issuance of privately placed debt securities i.e Non Convertible Debentures for an amount not exceeding Rs.250 crores."

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

Thanking you,

For VENKY'S (INDIA) LIMITED


A. G. BAUSKAR
COMPANY SECRETARY
& COMPLIANCE OFFICER

