



Venky's (India) Limited

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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



Date: 22 May, 2014.

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 31st March, 2014.

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 Thursday, 29th May, 2014, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for year ended 31st March, 2014 and to recommend dividend on equity shares of the Company, if any.

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

