



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



9th December, 2015

Mr. K Hari

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.

Subject: - Venky's (India) Limited - Record Date for ascertaining shareholders eligible for bonus shares.

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

Dear Sir / Madam,

On 14th September, 2015, the Board of Directors of the Company considered and recommended issuance of bonus shares in the ratio of 1 (one) equity share for every 2 (two) equity shares held by the existing shareholders on the record date to be decided by the Board and subject to approval of shareholders. Subsequently, the company received shareholders approval for bonus issue on 16th November, 2015.

Further, pursuant to Regulation 42(1)(b) and 42(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Operations Committee in its meeting held on 9th December, 2015 decided that the record date will be Tuesday, 22nd December, 2015 to ascertain the shareholders who are eligible to receive bonus shares in the proportion of 1 (one) equity share for every 2 (two) existing equity share held by the Members.

Kindly take the information on your records and acknowledge the receipt.

FOR VENKY'S (INDIA) LIMITED

Rohagwat

ROHAN BHAGWAT
ASSISTANT COMPANY SECRETARY
MEMBERSHIP NO.: A26954

