

14th September, 2015

To,

Corporate Relations Department BSE Limited P.J.Towers, Dalal Street Mumbai – 400 001	Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai – 400059
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Sub: Extra – Ordinary General Meeting of Members

Dear Sir,

This is to inform you that the Board of Directors of the Company today accorded its consent to:

1. Seek approval of the members by passing a special resolution under Section 62(3) of the Companies Act, 2013 and the Rules made thereunder.
2. Fix an Extra-Ordinary General Meeting ("EGM") of the Members of Videocon Industries Limited (the "Company") on Monday, 12th October, 2015 at 2.30 pm at the Registered Office at 14 K. M. Stone, Aurangabad – Paithan Road, Village: Chittegaon, Taluka: Paithan, Aurangabad – 431105.
3. Appoint Mrs. Gayathri R. Girish, Practicing Company Secretary (CP 9255) as a Scrutinizer for the said meeting/business.
4. Approve draft of Notice convening EGM of the Members of the Company

You are requested to take the same on record.

Thanking you,

Yours truly,

For **VIDEOCON INDUSTRIES LIMITED**



VENUGOPAL N. DHOOT
CHAIRMAN & MANAGING DIRECTOR
DIN: 00092450

VIDEOCON INDUSTRIES LIMITED

Correspondence Address
Fort House, 2nd Floor
221, Dr. D. N. Road, Fort
Mumbai - 400 001, India
T (+91-22) 66113500
F (+91-22) 66551985 / 66113600

Registered Office
14KM Stone, Aurangabad-Paithan Road
Village Chittegaon, Taluka Paithan
District Aurangabad - 431 105, India
T (+91-2431) 251501-2
F (+91-2431) 251551
www.videoconworld.com

New Delhi Office
Videocon Tower, 12th Floor,
Rani Jansi Marg, E-1 Jhandewalan Extn,
New Delhi - 110055 India
T (+91-11) 41593100
F (+91-11) 41593150/23616593
CIN No.: L99999MH1986PLC103624

Project Office (Oil & Gas)
42, Thirumalai Pillai Road,
1st Floor, T. Nagar,
Chennai - 600 017 India
T (+91-44) 28343180
F (+91-44) 28340950