VIDEOCON

30th December, 2015

To,

The Secretary, Corporate Relations Department BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Secretary, Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai – 400059

Dear Sir/Madam,

The Company announces with deep regret the sudden and untimely demise of Mr. Anil G. Joshi, Independent Director. This sudden and irreparable loss of Mr. Anil G. Joshi has put everyone concerned in a state of shock and has resulted in his cessation as a Director from the Board of Directors of the Company.

The Board of Directors of the Company has taken on record the sad demise of Mr. Anil G. Joshi.

This is for your information.

Thanking you,

Yours truly,
For **VIDEOCON INDUSTRIES LIMITED**

VENUGOPAL N. DHOOT
CHAIRMAN & MANAGING DIRECTOR
DIN: 00092450