VIDEOCON

28th February, 2015

To,

The Manager Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai- 400 001	The Manager Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East), Mumbai- 400 059

Dear Sir,

Sub:- Outcome of the Board Meeting

The Board of Directors of the Company at their meeting held today, *inter-alia*, transacted the following business:

1. Took on record the Audited Financial Results for the period and quarter ended on 31st December, 2014. A copy of the Audited Financial Results alongwith Audit Report thereon is enclosed herewith.

2. Appointed Mrs. Ramabai V. Dhoot as a Director 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