



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



17th August, 2018

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: - Annual General Meeting and Book Closure - Venky's (India) Limited.

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

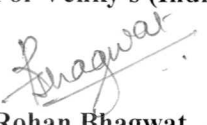
Dear Sir / Madam,

This is to inform you that, the 42nd Annual General Meeting of the members of Venky's (India) Limited will be held on Wednesday, 26th September, 2018 at 10.30 a.m. at Sheraton Grand Pune Bund Garden Hotel, Raja Bahadur Mill Road, Near Pune Railway Station, Pune - 411001.

Also, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 10th September, 2018 to Friday, 14th September, 2018 (*both days inclusive*), for the purpose of payment of dividend. Shareholders, whose names appear in the register of members as on Monday, 10th September, 2018 shall be eligible to receive dividend, if declared.

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

For Venky's (India) Limited


Rohan Bhagwat
Company Secretary &
Compliance Officer

