

VALUE INDUSTRIES LIMITED



6th November, 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
---	--

Dear Sir,

Sub.: Meeting of the Board of Directors of the Company

We refer to Clause 41 of the Listing Agreement and wish to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 14th November, 2015, *inter alia*, to consider and take on record the Un-Audited Financial Results for the quarter ended on 30th September, 2015 and period ended on that date.

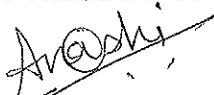
Further, as per the Company's Code of Conduct for Prohibition of Insider Trading ("the Code"), pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in securities of the Company would remain closed for the Insiders covered under the Code from Saturday, 7th November, 2015 till the end of 24 hours after the results are made public on Saturday, 14th November, 2015, for the purpose of consideration of Un-Audited Financial Results of the Company.

You are requested to take the same on record.

Thanking you,

Yours truly,

For VALUE INDUSTRIES LIMITED


ANAGHA JOSHI
COMPANY SECRETARY
MEM. NO.: ACS 30976

Regd. Office: 14 K M Stone Aurangabad-Palthen Road (Chategaon Village, To Palthen Dist. Aurangabad - 431 105) • T. 2431 251152 • F. 2511521
Admin. Office: 1st Floor, 2nd Floor, 2/1 Sir D N Road (East, Mumbai - 400051) (India) • T. 65113500 • F. 65551985, 65113600

CIN: L99999MH1988PLC046445

Website: www.valueind.in