



## VISAKA INDUSTRIES LIMITED<sup>®</sup>

Regd. Office: Survey No.315, Yelamala Village, R.C.Puram Mandal, Sangareddy Dist. – 502 300 Telangana  
Corp. Office: Visaka Towers, 69/3, S.P.Road, Secunderabad – 500 003 Telangana  
PH. No. 040 – 2781 3833 FAX No: 040 – 2781 3837 email:vil@visaka.in, website:www.visaka.in  
CIN: L52520TG1981PLC003072

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### NOTICE

A meeting of the Board of Directors of the Company (i.e., 4<sup>th</sup> meeting in financial year 2017-18) is scheduled to be held on **Saturday, November 11, 2017**, at the Corporate Office of the Company situated at "Visaka Towers", 1-8-303/69/3, S.P. Road, Secunderabad-500003, inter-alia, to consider and approve the audited financial results of the Company for the second quarter / half year ended September 30, 2017.

In above connection, the trading window of the Company will remain closed for the period from November 4, 2017 to November 13, 2017 (Both days inclusive).

The notice in this regard is also available on the websites of BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

for VISAKA INDUSTRIES LIMITED

I SRINIVAS

Vice President (Corporate Affairs) &  
Company Secretary

Date : October 31, 2017  
Place: Secunderabad