



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

Regd. Office: Survey No.315, Yelamala Village, R.C.Puram Mandal, Medak 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 2016-17) is scheduled to be held on **Monday, February 13, 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 Audited Financial Results of the Company for the third quarter / nine months ended December 31, 2016;

In above connection the trading window of the Company will remain closed for the period from February 6, 2017 to February 15, 2017 (Both days inclusive).

for VISAKA INDUSTRIES LIMITED

**I SRINIVAS**

Assistant Vice President (Corporate Affairs) &  
Company Secretary

Date : February 2, 2017  
Place: Secunderabad