



VISAKA INDUSTRIES LIMITED

Regd. Office: Survey No.315, Yelamala Village, R.C.Puram Mandal,
Sangareddy Dist – 502300 (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

NOTICE

Further to the notice dated 28.07.2017, this is to inform that due to unavoidable circumstances the meeting of the board of directors of the company scheduled on Thursday, August 10, 2017 has been postponed by one day i.e., Friday, August 11, 2017. The rescheduled meeting will be held on August 11, 2017 at the corporate office of the company situated at "Visaka Towers", 1-8-303/69/3, S.P.Road, Secunderabad – 500 003, inter-alia, to consider and approve the audited financial results of the Company for the first quarter ended June 30, 2017.

Accordingly, the trading window of the Company will remain closed for upto August 13, 2017 (originally it was from 03.08.2017 to 12.08.2017).

for **VISAKA INDUSTRIES LIMITED**

I SRINIVAS

Vice President (Corporate Affairs) &
Company Secretary

Date : August 4, 2017

Place: Secunderabad