



VISAKA INDUSTRIES LIMITED[®]

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

NOTICE

Pursuant to Regulation 46(2)(I)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the next meeting of the Board of Directors of the Company (i.e., 4th meeting in Financial Year 2015-16) is scheduled to be held on **Thursday, February 4, 2016** 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 third quarter / nine months ended December 31, 2015 as stipulated under Regulation 33 of the Listing Regulations (LODR), 2015.

for **VISAKA INDUSTRIES LIMITED**

I SRINIVAS

Assistant Vice President (Corporate Affairs) &
Company Secretary

Date: January 19, 2016

Place: Secunderabad

