



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

A meeting of the Board of Directors of the Company (i.e., 1st meeting in Financial Year 2016-17) is scheduled to be held on **Tuesday, May 10, 2016**, inter-alia, to:

- a) consider and approve the audited financial results of the Company for the fourth quarter / year ended March 31, 2016 and
- b) consider recommending dividend, if any for the financial year ended March 31, 2016 subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

In above connection the trading window of the Company will remain closed for the period from **May 3, 2016 to May 12, 2016**

for **VISAKA INDUSTRIES LIMITED**

I SRINIVAS

Assistant Vice President (Corporate Affairs) &
Company Secretary

Date: April 26, 2016

Place: Secunderabad