



VISAKA INDUSTRIES LIMITED[®]

Regd. Office: Survey No.315, Yelumala 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., 2nd meeting in Financial Year 2016-17) is scheduled to be held on **Tuesday, July 26, 2016**, at its Registered office situated at Survey No.315, Yelumala Village, R.C.Puram Mandal, Medak District – 502 300, inter-alia, to consider and approve the audited financial results of the Company for the first quarter ended June 30, 2016.

In above connection the trading window of the Company will remain closed for the period from July 19, 2016 to July 28, 2016 (Both days inclusive).

for VISAKA INDUSTRIES LIMITED

I SRINIVAS

Assistant Vice President (Corporate Affairs) &
Company Secretary

Date : July 14, 2016
Place: Secunderabad