



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072

CORP OFF : "VISAKA TOWER", 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.

TEL : +91-40-2781 3833, 2781 3835, FAX : +91-40-2781 3837, 2789 1833, www.visaka.co E-mail : vil@visaka.in

Ref: VIL/SEC/ST-EX/Update/2018-19/48

Date: 18.02.2019

To,

| | |
|---|--|
| National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 | BSE Limited, The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001 |
| Scrip Code – VISAKAIND | Scrip Code – 509055 |

Sub: update on schedule of event for postal ballot

Ref: VIL/SEC/ST-EX/BM-Outcome/2018-19/45 Date: 08.02.2019

Dear Sir/s,

Further to our letter referred above, in connection with the postal ballot schedule of events, the date of closing of voting shall be read as 23.03.2019 instead of 22.03.2019 and the schedule may be read as follows:

| Sl.No | Activity | DATES |
|-------|-----------------------------|-------------------|
| 1 | Relevant date / Benpos date | 15.02.2019 |
| 2 | Voting start date | 22.02.2019 |
| 3 | Close of voting | 23.03.2019 |
| 4 | Scrutinizer's report | 25.03.2019 |
| 5 | Declaration of results | 25.03.2019 |

This is for your information and records please.

Thanking you,

Yours faithfully,

for **VISAKA INDUSTRIES LIMITED**

Authorised Signatory



| | |
|--------------------------------|---|
| Regd. Office & Factory | : A.C. Division I, Survey No. 315, Yelumala Village, R.C. Puram Mandal, Sanga Reddy District, T.S, Pin 502 300. |
| Factory : A.C. Division II | : Behind Super Gas, Manikantham Village, Paramathi-Velur Taluq, Namakkal District, Tamil Nadu, Pin 637 207. |
| Factory : A.C. Division III | : 70/3A, 70/3, Sahajpur Industrial Area, Nandur Village, Daund Taluka, Pune District, Maharashtra, Pin 412 020. |
| Factory : A.C. Division IV | : Changsole Mouza, Bankibundh, G.P. No. 4, Saliboniblock, Midnapore West, W.B, Pin 721 147. |
| Factory : A.C. Division V | : No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur, Karnataka, Pin 572 138. |
| Factory : A.C. Division VI | : Vill. Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raebareli, U.P, Pin 229 301. |
| Factory : A.C. Division VII | : Survey No. 385, 386, Jujjuru (V), Chennaropalem (P), Veerulapadu (M), Near Kanchika Cherla, Krishna Dist, A.P, Pin 521 181. |
| Factory : A.C. Division VIII | : Plot No. 2006, 1994, Khata No. 450, At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist, Odisha, Pin 768 200. |
| Factory : Textile Division | : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharashtra, Pin 441 104. |
| Factory : V-Boards Division I | : Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda. Nalgonda Dist, T.S, Pin 508 207. |
| Factory : V-Boards Division II | : Gate No : 262 to 269, Delwadi Village, Daund Taluq, Pune Dist, Maharashtra, Pin 412 214. |