



## **VISAKA INDUSTRIES LIMITED<sup>®</sup>**

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

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### **NOTICE**

A meeting of the Board of Directors of the Company (i.e., 1<sup>st</sup> meeting in Financial Year 2017-18) is scheduled to be held on **Friday, May 05, 2017**, at the Corporate Office of the Company situated at “Visaka Towers”, 1-8-303/69/3, S.P. Road, Secunderabad–500003, inter-alia, to:

- a) consider and approve the audited financial results of the Company for the fourth quarter / year ended March 31, 2017 and
- b) consider recommending dividend, if any, for the financial year ended March 31, 2017 subject to approval of shareholders.

**In above connection, the trading window of the Company will remain closed for the period from April 28, 2017 to May 7, 2017 (Both days inclusive).**

The notice in this regard is also available on the websites of BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

for **VISAKA INDUSTRIES LIMITED**

**I SRINIVAS**

Assistant Vice President (Corporate Affairs) &  
Company Secretary

Date : April 19, 2017  
Place: Secunderabad