



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., 3rd meeting in Financial Year 2016-17) is scheduled to be held on **Tuesday, October 25, 2016**, at the Corporate Office of the Company situated at "Visaka Towers", 1-8-303/69, S.P. Road, Secunderabad–500003, inter-alia, to consider and approve Audited Financial Results of the Company for the second quarter / half year ended September 30, 2016;

In above connection the trading window of the Company will remain closed for the period from **October 18, 2016 to October 27, 2016 (Both days inclusive)**.

for **VISAKA INDUSTRIES LIMITED**

I SRINIVAS

Assistant Vice President (Corporate Affairs) &
Company Secretary

Date : October 15, 2016

Place: Secunderabad