



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., 5th meeting in Financial Year 2015-16) is scheduled to be held on **Friday, March 11, 2016**, inter-alia, to consider and approve first interim dividend for the financial year 2015-16.

The record date for the purpose of payment of the interim dividend is March 19, 2016. The dividend, if approved by the Board of Directors in the said meeting, will be paid to those members, whose name appears in the Register of Members of the Company as on March 19, 2016.

for VISAKA INDUSTRIES LIMITED

I SRINIVAS

Assistant Vice President (Corporate Affairs) &
Company Secretary



Date: March 02, 2016
Place: Secunderabad