

Change in Directorate

Shri J.Pruthvidhar Rao (DIN: 03575950) who is presently working as President (Marketing-AC Sheets Division) of the Company has been appointed as Whole-time Director for a period of three years effective from today i.e. 07.05.2015.

Thanking You,

Yours faithfully

For VISAKA INDUSTRIES LIMITED



I.SRINIVAS

ASST VICE PRESIDENT (CORPORATE) &
COMPANY SECRETARY