

6<sup>th</sup> February, 2017

To,

Corporate Relations Department BSE Limited P.J.Towers, Dalal Street Mumbai – 400 001	Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai – 400059
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Dear Sir,

**Sub.: Meeting of the Board of Directors of the Company**

We refer to the Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> February, 2017, *inter alia*, to consider and take on record the Un-audited Financial Results for the quarter and period ended on 31<sup>st</sup> December, 2016.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading ("the Code"), pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015; the trading window for dealing in securities of the Company would remain closed for the Insiders covered under the Code from Monday, 6<sup>th</sup> February, 2017 till the end of 48 hours after the results are made public on Tuesday, 14<sup>th</sup> February, 2017, for the purpose of consideration of Un-audited Financial Results of the Company.

You are requested to take the same on record.

Thanking you,

Yours truly,

For VALUE INDUSTRIES LIMITED



SUMIT MISHRA  
COMPANY SECRETARY  
ACS: 39561