

VALUE INDUSTRIES LIMITED



7th November, 2016

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 14th November, 2016, *inter alia*, to consider and take on record the Un-audited Financial Results for the quarter and six months ended on 30th September, 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, 7th November, 2016 till the end of 48 hours after the results are made public on Monday, 14th November, 2016, for the purpose of consideration of Un-audited Financial Results of the Company.


You are requested to take the same on record.

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Thanking you,

Yours truly,

For **VALUE INDUSTRIES LIMITED**


ANAGHA JOSHI
COMPANY SECRETARY
ACS: 30976

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