

VALUE INDUSTRIES LIMITED
(Formerly Known as Videocon Appliance Limited)



1st November, 2012

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| The Secretary Corporate Relations Department BSE Limited P. J. Towers, Dalal Street, Mumbai - 400001 | The Secretary Corporate Relations Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai - 400059 |
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Dear Sir,

Sub.: Meeting of Board of Directors of the Company

We refer to Clause 41 of the Listing Agreement and wish to inform you that a Meeting of Board of Directors of the Company will be held on Friday, 9th November, 2012, to consider and take on record the Un-audited Financial Results for the quarter ended on 30th September, 2012, and for the period ended on that date.

You are requested to take the same on record.

Thanking you,

Yours truly,

For **VALUE INDUSTRIES LIMITED**

SONAL BHANDARI
COMPANY SECRETARY