

VALUE INDUSTRIES LIMITED

6th August, 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 Saturday, 13th August, 2016, *inter alia*, to transact the following business(es):

1. To consider and take on record the Un-audited Financial Results for the quarter ended 30th June, 2016;
2. To approve and take on record the Annual Report (Notice, Directors' Report, Report on Corporate Governance etc) for the financial period ended on 31st March, 2016; and
3. To fix the date(s) of Book Closure for the purpose of Annual General Meeting and to fix the day, date, time and venue of Annual General Meeting.


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 Saturday, 6th August, 2016 till the end of 24 hours after the results are made public on Saturday, 13th August 2016, 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


ANAGHA JOSHI
COMPANY SECRETARY
MEM. NO.: ACS 30976

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