

**VALUE INDUSTRIES LIMITED**  
(Formerly Known as Videocon Appliances Limited)



August 4, 2012

The Secretary Corporate Relations Department BSE Limited P. J. Towers, Dalal Street Mumbai – 400 001	The Secretary 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 Clause 41 of the Listing Agreement and wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> August, 2012, to *inter alia*, consider and take on record the Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2012 and for the half year ended on that date.

You are requested to take the same on record.

Thanking you,

Yours truly,

For **VALUE INDUSTRIES LIMITED**

  
**AMRUTA KARKARE**  
COMPANY SECRETARY