

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



28th July, 2011

The Secretary,  
Bombay Stock Exchange Limited  
Operations Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

The Secretary,  
The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra East,  
Mumbai - 400059

**Sub: Voluntarily Delisting of Equity Shares from Ahmedabad Stock Exchange Limited; Bangalore Stock Exchange Limited; Madras Stock Exchange Limited; The Calcutta Stock Exchange Limited and Pune Stock Exchange Limited**

Dear Sir,

The Board of Directors of the Company at their meeting held today have accorded their approval to file a revised application and the documents to the Stock Exchanges for voluntary delisting of equity shares from Ahmedabad Stock Exchange Limited; Bangalore Stock Exchange Limited; Madras Stock Exchange Limited; The Calcutta Stock Exchange Limited and Pune Stock Exchange Limited as required under Chapter III of the SEBI (Delisting of Equity Shares Regulations, 2009) and by the Stock Exchanges.

**The equity shares shall continue to remain listed on Bombay Stock Exchange Limited and The National Stock Exchange of India Limited having nationwide terminal.**

Thanking You.

Yours Truly,  
For VALUE INDUSTRIES LIMITED

**NISHA KHANDELWAL**  
COMPANY SECRETARY