

VALUE INDUSTRIES LIMITED
(Formerly Known as Videocon Appliances Limited)



August 3, 2011

The Secretary Corporate Relations Department Bombay Stock Exchange 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 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, 12th August, 2011, to *inter alia*, consider and take on record the Un-audited Financial Results (Provisional) for the quarter ended on 30th June, 2011 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**

NISHA R. KHANDELWAL
COMPANY SECRETARY