

December 23, 2019

To,

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 – 400 051
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Dear Sir,

Sub: Notice of the sixth meeting of consolidated committee of creditors scheduled to be held on Tuesday, December 24, 2019.

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR”) and in accordance with the requirements of sub-clause 16(g) of Clause A of Part A of Schedule III of the LODR, we wish to inform you that the 6th meeting of the consolidated committee of creditors of Value Industries Limited and other 12 Videocon group companies having a consolidated corporate insolvency resolution process, is scheduled to be convened on Tuesday, December 24, 2019.

You are requested to take the same on record.

Thanking you,

Yours truly,

For VALUE INDUSTRIES LIMITED

(A Company under Corporate Insolvency Resolution Process by NCLT order dated 5th September, 2018 read with order dated 8th August, 2019)



**MAYANK BHARGAVA
COMPANY SECRETARY
M. NO.: A46180**