

23<sup>rd</sup> May, 2017

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 Securities And Exchange Board of India (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 Tuesday, 30<sup>th</sup> May, 2017, *inter alia*, to consider and take on record the Audited Financial Results for the quarter and Year ended on 31<sup>st</sup> March, 2017.

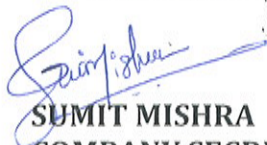
Further, as per the Company's Code of Conduct for Prohibition of Insider Trading ("the Code"), pursuant to the Securities And Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; the trading window for dealing in securities of the Company would remain closed for the Insiders covered under the Code from Tuesday, 23<sup>rd</sup> May, 2017 till the end of 48 hours after the results are made public on Tuesday, 30<sup>th</sup> May, 2017, for the purpose of consideration of Audited Financial Results of the Company.

You are requested to take the same on record.

Thanking you,

Yours truly,

For VALUE INDUSTRIES LIMITED



SUMIT MISHRA  
COMPANY SECRETARY  
ACS: 39561

