

1st September, 2017

To

The Manager Corporate Relations Department BSE Limited P. J. Towers, Dalal Street Mumbai – 400 001	The Manager Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai – 400 059
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Dear Sir,

Sub.: Meeting of the Board of Directors of the Company

We refer to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. Friday, 1st September, 2017, *inter alia*, transacted the following business(es):

1. Approved and took on record the Annual Report (Notice, Directors' Report, Report on Corporate Governance etc.) for the financial year ended on 31st March, 2017.
2. The Twenty Ninth Annual General Meeting of the Members of the Company will be held on Friday, 29th September, 2017 at the registered office of the Company at 14 K. M. Stone, Aurangabad-Paithan Road, Village: Chittegaon, Taluka: Paithan, District: Aurangabad - 431 105 (Maharashtra) at 2.00 p.m. to transact the business as mentioned in the Notice convening the Annual General Meeting.
3. Approved and fixed the date(s) of Book Closure for the purpose of Annual General Meeting. Accordingly, the Register of Members and Share Transfer Books of the Company shall remained closed from 22nd September, 2017 (Friday) to 29th September, 2017 (Friday) (both days inclusive) for the purpose of Annual General Meeting.

You are requested to take the same on record.

Thanking you,

Yours truly,
For **VALUE INDUSTRIES LIMITED**


SUMIT MISHRA
COMPANY SECRETARY
MEMBERSHIP NO. A39561

