

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



February 20, 2012

The Secretary, Corporate Relations Department Bombay Stock Exchange Ltd. Operations Department Phiroze Jeejeebhoy 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 28<sup>th</sup> February, 2012, to *inter alia*, consider and take on record the Financial Results for the quarter ended on 31<sup>st</sup> December 2011 and for the year ended on that date, in compliance with the provisions of the clause 41 of the Listing Agreement.

You are requested to take the same on record.

Thanking you,

Yours truly,  
For VALUE INDUSTRIES LIMITED

AMRUTA KARKARE  
COMPANY SECRETARY