

Vertical Industries Limited

Registered office : # F-201, Krishna Kamala Residency
Besides Satyasai Nigamagamam Srinagar Colony, Hyderabad – 500073
Ph : 040 -64523706. Email : lamansion1990@gmail.com
CIN : L14102AP1990PLC011398, website: www.verticalindustries.in

Date: 01.02.2017

To
Corporate Relations Department,
The BSE Limited,
P.J Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Notice of Board Meeting
Ref: Reg 29(1) (a), Scrip Code: 515099

With reference to the above cited, this is to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, 14th February, 2017 at # F-201, Krishna Kamala Residency Besides Satyasai Nigamagamam Srinagar Colony, Hyderabad – 500073 inter- alia to consider and approve the Un-audited Financial Results for the quarter ended 31.12.2016.

In this connection, the Trading Window for Directors/Officers/Designated Employees/Promoters covered under “VERTICAL Code of Conduct for prevention of Insider Trading will be closed from 06th February, 2017 to 16th February, 2017 (both days inclusive).

Kindly take the same on record.

Thanking you
Yours faithfully

For Vertical Industries Limited
(Formerly Lamansion Granites Limited)


P Janardhan Reddy
Chairman
(DIN: 01804697)