

Vertical Industries Limited

Registered office : # F-201, Krishna Kamala Residency
Besides SatyasaiNigamagamam Srinagar Colony, Hyderabad – 500073
Ph : 040 -64523706. Email :lamansion1990@gmail.com
CIN :L14102TG1990PLCo11398, website: www.verticalindustries.in

Date: 20.07.2017

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

Dear Sir,

Sub: Notice of Board Meeting

Ref: Regulation 29 of Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Friday, August, 11th 2017 at 12:30 PM at the Registered Office of the Company at # F-201, Krishna Kamala Residency, Besides SatyasaiNigamagamam, Srinagar Colony, Hyderabad – 500073, to inter alia transact the following business:

1. To Consider and approve the Un-audited Financial results of the Company for the quarter ended June 30, 2017.

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 31st July 2017 to 13th August, 2017 (both days inclusive).

Kindly take the same on record.

Thanking you
Yours faithfully

For Vertical Industries Limited

P Janardhan Reddy
Chairman
(DIN: 01804697)

