

Vertical Industries Limited

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

Date: 11.08.2017

To
Corporate Relationship Department
The BSE Ltd,
PJ Towers, Dalal Street
Mumbai – 400 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 11.08.2017
Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 515099

With reference to the above mentioned subject, please note that the Board of Directors in their just concluded Board Meeting has inter-alia transacted the following business:

1. Approved the Un Audited Financial Results for the Quarter ended 30.06.2017.
2. Taken Note of the Limited Review Report for the Un Audited Financial Results for the Quarter ended 30.06.2017.

The meeting commenced at 12:30 P.M and concluded at 4:45 P.M

Thanking you
Yours faithfully
For VERTICAL INDUSTRIES LIMITED

P JANARDAN REDDY
CHAIRMAN
DIN: 01804697

