

Vertical Industries Limited

Registered office : # F-201, Krishna Kamala Residency
Besides SatyasaiNigamagamam Srinagar Colony, Hyderabad - 500073
Ph : 040 -64523706. Email : lamansion1990@gmail.com
CIN : L14102TG1990PLC011398, website: www.verticalindustries.in

Date: 13.02.2018

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

Dear Sir,

Sub : Outcome of Board Meeting held on 13.02.2018

Ref: Scrip Code: 515099

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

1. Approved the Un-Audited Financial Results for the Third Quarter and Nine months ended 31st December, 2017. **Enclosed**
2. Taken Note of the Limited Review Report for the Un-Audited Financial Results for Third Quarter and Nine months ended 31st December, 2017. **Enclosed.**

The meeting commenced at 03:00 PM and concluded at 04:30 PM

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Vertical Industries Limited


P Janardhan Reddy
Chairman
(DIN: 01804697)

