

Vertical Industries Limited

Registered office : # Flat No. 106, First Floor Nirmal Towers

Dwarakapuri Colony, Punjagutta, Telangana 500082

Ph : 040 -64523706. Email : lamansion1990@gmail.com

CIN : L14102TG1990PLC011398, website: www.verticalindustries.in

Date: 13.08.2018

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Ref: Script 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 and ended 30.06.2018.
2. Taken Note of the Limited Review Report for the Un- Audited Financial Results for the Quarter ended 30.06.2018.
3. Approved Directors Report for the Financial Year 2017-18.
4. Fixed the dates for book closure of Register of Members of the Company From 22nd September, 2018 to 28th September, 2018 (Both Days inclusive)
5. Fixed the 28th Annual General Meeting will be held on Friday, 28th Day of September, 2018 at 02.00 PM at the registered office of the Company at Flat No.106, First Floor, Nirmal Towers, Dwarakapuri Colony, Punjagutta, Hyderabad, Telangana – 500018.

The meeting commenced at 05:00P.M and concluded at 06:45 P.M.

Kindly take the same on record.

Thanking you
Yours faithfully
For Vertical Industries Limited


P Janardhan Reddy
Chairman & Managing Director
DIN: 01804697

