

# Vertical Industries Limited

Registered office : # Flat No. 106, Nirmal Tower Dwarakapuri Colony, Punjagutta,  
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CIN : L14102TG1990PLC011398, website: [www.verticalindustries.in](http://www.verticalindustries.in)

Date: 13.11.2018

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

Dear Sir,

**Sub : Outcome of Board Meeting held on 13.11.2018**

**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 Second Quarter and half year ended 30<sup>th</sup> September, 2018. **Enclosed**
2. Taken Note of the Limited Review Report for the Un-Audited Financial Results for Second Quarter and half year ended 30<sup>th</sup> September, 2018. **Enclosed.**

The meeting commenced at 04.30 pm and concluded at 5.30 pm.

Kindly take the same on record.

Thanking you  
Yours faithfully  
For Vertical Industries Limited

P Janardhan Reddy  
Chairman  
(DIN: 01804697)

