

Vertical Industries Limited

Registered office : # F-201, Krishna Kamala Residency
Besides Satyasai Nigamagamam Srinagar Colony, Hyderabad – 500073
Ph : 040 -64523706. Email : lamansion1990@gmail.com
CIN : L14102AP1990PLCO11398, website: www.verticalindustries.in

Date: 14.02.2017

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

Dear Sir,

Sub : Outcome of Board Meeting held on 14.02.2017

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, 2016. **Enclosed**
2. Taken Note of the Limited Review Report for the Un-Audited Financial Results for Third Quarter and Nine months ended 31st December, 2016. **Enclosed.**

The meeting commenced at 11.00 AM and concluded at 12.40 PM

Kindly take the same on record.

Thanking you
Yours faithfully

For Vertical Industries Limited


R Janardhan Reddy
Chairman
(DIN: 01804697)