

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: 14.11.2016

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

Dear Sir,

Sub : Outcome of Board Meeting held on 14.11.2016

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 30th September, 2016. **Enclosed**
2. Taken Note of the Limited Review Report for the Un-Audited Financial Results for Second Quarter and half year ended 30th September, 2016. **Enclosed.**

The meeting commenced at 12.00 Noon and concluded at 1.30 PM

Kindly take the same on record.

Thanking you
Yours faithfully
For Vertical Industries Limited


P Janardhan Reddy
Chairman
(DIN: 01804697)