

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: 29.05.2018

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Ref: Regulation 33 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 Audited Financial Results for the Quarter and full year ended 31.03.2018. **Enclosed**
2. Noted the Auditors Report of the Audited Financial Results for the Quarter and Full year ended 31.03.2018. **Enclosed.**

The meeting commenced at 05:30P.M and concluded at 08.10 P.M.

Further, kindly find enclosed Declaration Pursuant to Regulation 33(3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for unmodified opinion for Standalone Audited Financial Results for the Financial Year ended 31st March, 2018.

This is for your information and records

Kindly take the same on record.

Thanking you

Yours faithfully

For **VERTICAL INDUSTRIES LIMITED**

P JANARDHAN REDDY

Chairman & Managing Director

DIN: 01804697

