

# Vertical Industries Limited

Registered office : # F-201, Krishna Kamala Residency  
Besides Satyasai Nigamagamam Srinagar Colony, Hyderabad – 500073  
Ph : 040 -64523706. Email : [lamansion1990@gmail.com](mailto:lamansion1990@gmail.com)  
CIN : L14102AP1990PLCo11398, website: [www.verticalindustries.in](http://www.verticalindustries.in)

Date: 30.05.2017

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, 43 and other applicable regulations 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 Annual Audited Financial Results for the Quarter and full year ended 31.03.2017. **Enclosed**
2. Noted the Auditors Report for Annual Audited Financial Results for Full year ended 31.03.2017. **Enclosed.**

The meeting commenced at 06.00P.M and concluded at 08:45 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 and Consolidated Audited Financial Results for the Financial Year ended 31<sup>st</sup> March, 2017.

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  
DIN: 01804697

