

# Vertical Industries Limited

Registered office : # F-201, Krishna Kamala Residency  
Besides SatyasaiNigamagamam Srinagar Colony, Hyderabad - 500073  
Ph : 040 -64523706. Email : [lamansion1990@gmail.com](mailto:lamansion1990@gmail.com)  
CIN :L14102TG1990PLC011398, website: [www.verticalindustries.in](http://www.verticalindustries.in)

Date: 13.02.2018

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

Dear Sir,

**Sub : Outcome of Board Meeting held on 13.02.2018**

**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 Third Quarter and Nine months ended 31<sup>st</sup> December, 2017. **Enclosed**
2. Taken Note of the Limited Review Report for the Un-Audited Financial Results for Third Quarter and Nine months ended 31<sup>st</sup> December, 2017. **Enclosed.**

The meeting commenced at 03:00 PM and concluded at 04:30 PM

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Vertical Industries Limited

  
P Janardhan Reddy  
Chairman  
(DIN: 01804697)



