

# 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)

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

Date: 30.01.2016

Dear Sir,

**Sub: Notice of Board Meeting**  
**Ref: Reg 29(1) (a), Scrip Code: 515099**

With reference to the above cited, this is to inform you that a meeting of the Board of Directors is scheduled to be held on Saturday, 13<sup>th</sup> Day of February, 2016 at 11.00 AM at the registered office of the Company at # F-201, Krishna Kamala Residency Besides Satyasai Nigamagamam Srinagar Colony, Hyderabad – 500073 inter- alia to consider and approve the Un-Audited Financial Results for the quarter ended 31.12.2015.

In this connection, the Trading Window for Directors/Officers/Designated Employees/Promoters covered under "VERTICAL Code of Conduct for prevention of Insider Trading will be closed from February 01, 2016 to February 15, 2016 (both days inclusive).

Kindly take the same on record.

Thanking you  
Yours faithfully

**For Vertical Industries Limited**  
**(Formerly La mansion Granites Limited)**

  
**P Janardhan Reddy**  
**Chairman**  
**(DIN: 01804697)**

