

# 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: 03.08.2015

Dear Sir,

**Sub : Notice of Board Meeting**  
**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 Friday, 14<sup>th</sup> August 2015 at 11.00 AM at the registered office of the Company, inter- alia to consider and approve the Un-Audited Financial Results for the quarter ended 30.06.2015

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 August 06, 2015 to August 16, 2015 (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)**

