

# 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 : L14102TG1990PLC011398, website: [www.verticalindustries.in](http://www.verticalindustries.in)

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Date: 14.05.2015

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

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 Thursday, 28<sup>th</sup> May, 2015 at 11.00 AM at the registered office of the Company, inter- alia to transact the following business.

1. To Consider and approve the Audited Financial Results for the quarter and full year ended 31.03.2015
2. 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 May 15, 2015 to May 28, 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

