

Vertical Industries Limited

Registered office : # F-201, Krishna Kamala Residency
Besides Satyasai Nigamagamam Srinagar Colony, Hyderabad – 500073
Ph : 040 -64523706. Email : lamansion1990@gmail.com
CIN : L14102TG1990PLC011398, website: www.verticalindustries.in

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, 28th 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

