

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 :L14102AP1990PLCo11398, website: www.verticalindustries.in

Date: 16.05.2016

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

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, 28th May, 2016 at # F-201, Krishna Kamala Residency Besides Satyasai Nigamagamam Srinagar Colony, Hyderabad – 500073 inter- alia to consider and approve the Audited Financial Results for the quarter ended 31.03.2016.

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 16th May, 2016 to 30th May, 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)