

# 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)

---

Date: 28.05.2015

To  
Corporate Relationship Department  
The BSE Ltd.,  
PJ Towers, Dalal Street  
MUMBAI – 400 001

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting -Reg.**  
**Ref: Script code: 515099**

With reference to the above mentioned subject, please note that the Board of directors in their just concluded Board meeting have inter-alia transacted the following business:

1. Approved the Audited Financial Results for the Quarter and full year ended 31.03.2015. **Enclosed**
2. Noted the Auditors Report for the Quarter and Full year ended 31.03.2015. **Enclosed.**
3. Considered and approved the Code of Conduct as per Regulations 8(1) and 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
4. Accepted resignation of S N Lakshmi, A Satyanarayana and P V V Subrahmanyam, Directors of the Company w.e.f 28.05.2015

Kindly take the same on record.

Thanking you  
Yours faithfully

**For VERTICAL INDUSTRIES LIMITED**

  
**P JANARDHAN REDDY**  
Chairman  
DIN: 01804697

