

VERTICAL INDUSTRIES LIMITED

(formerly La Mansion Granites 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

To
Corporate Relations Department.
The B S E Limited
P.J Towers, Dalal Street
Mumbai - 400001

Date: 30.09.2015

Dear Sir,

Sub : Outcome of Annual General Meeting held on 30.09.2015

Ref : Scrip Code : 515099

With reference to the subject cited, we would like to bring to your kind notice that the members of the Company in their just concluded 25th Annual General Meeting held at the Registered Office of the Company transacted the following items of business:

1. Adoption of Balance Sheet as at March 31, 2015, the Statement of Profit and Loss account and Cash Flow Statement for the year ended on that date and the Report of the Directors' and the Auditors' thereon.
2. Re-appointment of Shri P. Janardhan Reddy as director liable to retire by rotation.
3. Regularization of Appointment of Mikkilineni Srikanth as Independent Director.
4. Regularization of Appointment of Mikkilineni Kanakavalli Tayamma as Independent Director
5. Ratification of Appointment of M/s P.S. Nagaraju & Co, Chartered Accountants, Hyderabad, as Statutory Auditors of the Company for Financial Year 2015-16 .

This is for your information and records.

Thanking you,

For Vertical Industries Limited


P Janardhan Reddy
Chairman
(DIN: 01804697)

