

# 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 : L14102AP1990PLC011398, website: [www.verticalindustries.in](http://www.verticalindustries.in)

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Date: 30.05.2016

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 has inter-alia transacted the following business:

1. Approved the Annual Audited Financial Results for the Quarter and full year ended 31.03.2016. **Enclosed**
2. Noted the Auditors Report for Annual Audited Financial Results for Full year ended 31.03.2016. **Enclosed.**
3. Taken note of Declaration as to the opinion expressed by Auditors on the Annual Audited Financial Results is Un Modified for the Full Year ended 31.03.2016. **Enclosed**

Kindly take the same on record.

Thanking you  
Yours faithfully

For VERTICAL INDUSTRIES LIMITED

  
P JANARDHAN REDDY  
Chairman  
DIN: 01804697