

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 : L14102AP1990PLC011398, website: www.verticalindustries.in

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