



Venky's (India) Limited

Regd. & Corporate Office :
'Venkateshwara House', S.No. 114/A/2,
Pune-Sinhagad Road, Pune-411030, India.
Phone : 2425 1530 to 2425 1541
Fax : 020 - 2425 1077, 2425 1060
www.venkys.com
CIN : L01222PN1976PLC017422



Date: 12th May, 2017.

Mr. K Hari
The National Stock Exchange of
India Limited,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

The General Manager, DCS-CRD
Corporate Relationship Dept.,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Subject: - Postponement of Board Meeting of Venky's (India) Limited.

**Ref: - Scrip Code (i) Bombay Stock Exchange Limited - 523261 and
(ii) National Stock Exchange of India Limited - VENKEYS**

Pursuant to Regulations 29(1)(a) and 29(2) and Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, due to unavoidable circumstances, the board meeting of Venky's (India) Limited which was scheduled to be held on Friday, 12th May, 2017, has been postponed to a future date which will be communicated separately.

Kindly take the said information on your record and acknowledge receipt of the same.

Thanking You,

FOR VENKY'S (INDIA) LIMITED

**ROHAN BHAGWAT
COMPANY SECRETARY &
COMPLIANCE OFFICER**

