

# Vertical Industries Limited

Registered office : # Flat No. 106, First Floor Nirmal Towers  
Dwarakapuri Colony, Punjagutta, Hyderabad, Telangana 500082  
Ph : 040 -64523706. Email : [lamansion1990@gmail.com](mailto:lamansion1990@gmail.com)  
CIN : L14102TG1990PLC011398, website: [www.verticalindustries.in](http://www.verticalindustries.in)

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Date: 04.09.2019

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

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting**  
**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015**  
**Ref: Script code: 522171**

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 Directors Report for the Financial Year 2018-19.
2. Fixed the dates for book closure of Register of Members of the Company from 27<sup>th</sup> September 2019 to 30<sup>th</sup> September 2019 (Both Days Inclusive).
3. Fixed that the 29<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 30th September, 2019 at 02.00 PM at the registered office of the company at Flat No.106, First Floor Nirmal Towers Dwarakapuri Colony, Punjagutta, Hyderabad -500073.

The meeting commenced at 04:00 p.m and concluded at 05:30 p.m.

This is for your information and records

Kindly take the same on record.

Thanking you  
Yours faithfully

For Vertical Industries Limited

  
  
P Janardhan Reddy  
Chairman & Managing Director  
DIN: 01804697