

Vertical Industries Limited

Registered office : # Flat No. 106, First Floor Nirmal Towers

Dwarakapuri Colony, Punjagutta, Telangana 500082

Ph : 040 -64523706. Email : lamansion1990@gmail.com

CIN : L14102TG1990PLC011398, website: www.verticalindustries.in

Date: 23.05.2019

To
Corporate Relations Department,
The BSE Limited,
P.J Towers, Dalal Street,
Mumbai – 400001

Dear Sir,

Sub: Notice of Board Meeting

Ref: Regulation 29 of Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 515099

With reference to the above cited, this is to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, 30th May, 2019 at the Registered Office of the Company at # Flat No. 106, First Floor, Nirmal Towers, Dwarakapuri Colony, Punjagutta, Telangana 500082, to inter alia transact the following business:

1. To Consider and approve the Audited Financial results of the Company for the year and quarter ended March 31, 2019.


In this connection, the Trading Window for Directors/Officers/Designated Employees/Promoters covered under “VERTICAL Code of Conduct” for prevention of Insider Trading, trading window will be open from 02 June, 2019.

Kindly take the same on record.

Thanking you

Yours faithfully

For Vertical Industries Limited


P Janardhan Reddy
Chairman
(DIN: 01804697)

