

26<sup>th</sup> September, 2018

To,

<p>The Secretary Corporate Relations Department BSE Limited P. J. Towers, Dalal Street Mumbai - 400 001</p>	<p>The Secretary Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai - 400 059</p>
---	---

Dear Sirs,

Sub.: Extension of Annual General Meeting

We refer to the provisions of Securities And Exchange Board of India (Listing Obligation Disclosure Requirements) Regulations, 2015 and would like to inform you that in terms of the provisions of Section 96 of the Companies Act, 2013, the Company has obtained approval from the Registrar of Companies, Mumbai (Maharashtra) for extension of time for holding 28<sup>th</sup> Annual General Meeting (AGM) of the Company, by a period of 3 (Three) months i.e. upto 31<sup>st</sup> December, 2018, for the Financial Year ended on 31<sup>st</sup> March, 2018.

Accordingly, the 28<sup>th</sup> Annual General Meeting of the Company shall be held on or before 31<sup>st</sup> December, 2018.

You are kindly requested to take the same on your record.

Thanking you,

Yours truly,

For **VIDEOCON INDUSTRIES LIMITED**

**(A Company under Corporate Insolvency Resolution Process by NCLT order dated 6<sup>th</sup> June, 2018)**

*K.A. Sahasrabudhe*  
**KAUSTUBHA ARUN SAHASRABUDHE**  
**COMPANY SECRETARY**  
**ACS: 21165**

**VIDEOCON INDUSTRIES LIMITED**

Correspondence Address	Registered Office	New Delhi Office	Project Office (Oil & Gas)
171 Mittal Court, 'C' wing, 17th Floor, Nariman Point, Mumbai - 400 021, India T (+91-22) 6611 3500	14KM Stone, Aurangabad-Paithan Road Village Chittegaon, Taluka Paithan District Aurangabad - 431 105, India T (+91-2431) 251501-2 F (+91-2431) 251551 www.videoconworld.com	Videocon Tower, 12th Floor, Rani Jansi Marg, E-1 Jhandewalan Extn, New Delhi - 110055 India T (+91-11) 41593100 F (+91-11) 41593150/23616593 CIN No.: L99999MH1986PLC103624	42, Thirumalai Pillai Road, 1st Floor, T. Nagar, Chennai - 600 017 India T (+91-44) 28343180 F (+91-44) 28340950