



22nd September, 2017

To,
The Secretary
The Stock Exchange of Singapore
2, Shenton Way,
#19-00, SGX Centre,
Singapore

Dear Sir/Madam,

Sub.: Outcome of Board Meeting

We refer to the Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. 22nd September, 2017:

1. Taken on record withdrawal of nomination of Mr. Pradip Kumar Das by IDBI Bank Ltd. from the Board of the Company and co-opted Sanjiv Kumar Sachdev (DIN:02428623) as a Nominee Director of IDBI Bank Limited on the Board of the Company. Brief profile of Mr. Sanjiv Kumar Sachdev is enclosed.
2. Considered and taken on record the resignation tendered by Mr. Bhopinder Jagdish Mittar Chopra on account of personal reason (old age & health issues) as the Director (Appointed in Casual Vacancy) of the Company.

You are requested to take the same on record.

Thanking you,

Yours truly,

For VIDEOCON INDUSTRIES LIMITED

VENUGOPAL N. DHOOT
CHAIRMAN & MANAGING DIRECTOR
DIN: 00092450

VIDEOCON INDUSTRIES LIMITED

Correspondence Address
House, 2nd Floor
r. D. N. Road, Fort
i - 400 001, India
T (+91-22) 66113500
22) 66551985/66113600

Registered Office
14KM Stone, Aurangabad-Parthan Road
Village Chittegaon, Taluka Paithan
District Aurangabad - 431 105, India
T (+91-2431) 251501-2
F (+91-2431) 251551
www.videoconworld.com

New Delhi Office
Videocon Tower, 12th Floor,
Ranjans Marg, E-1 Jhandewalan Extn,
New Delhi - 110055 India
T (+91-11) 41593100
F (+91-11) 41593150/23616593
CIN No.: L99999MH1986PLC103624

Project Office
42, Thirumala
1st Floor,
Chennai - 60
T (+91-44)
F (+91-44)

BRIEF PROFILE OF DIRECTOR

Mr. Sanjiv Kumar Sachdev, aged 57, is appointed as Nominee of IDBI Bank Limited on the Board of Directors of the Company. He carries over three decades of experience in banking industry. He is currently Chief General Manager of IDBI Bank Limited. He is not related to any other member of the Board or Promoters of the Company. He is not holding any shares in the Company.