



31st December, 2016

To,

The Secretary
The Singapore Exchange Securities Trading Limited
2, Shenton Way,
19-00, SGX Centre 1,
Singapore 068804

Dear Sir,

Sub.: Extension of Current Financial Year.

We refer to the provisions of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and wish to inform you that the Board of directors of the Company have accorded their approval to extend the current financial year by a period of 3 (Three) months, in terms of the requirements of Section 2(41) of the companies Act, 2013 and the Rules made there under.

As such, the current accounting year shall be a period of 15 (Fifteen) months beginning on 1st January, 2016 and ending on 31st March, 2017. The subsequent financial years, as such, shall begin on 1st April and will end on the following 31st March every year.

You are requested to take the same on record.

Thanking you,

Yours truly,

FOR VIDEOCON INDUSTRIES LIMITED

VENUGOPAL N. DHOOT
CHAIRMAN AND MANAGING DIRECTOR
DIN: 00092450

VIDEOCON INDUSTRIES LIMITED

Correspondence Address	Registered Office	New Delhi Office	Project Office (Oil & Gas)
Fort House, 2nd Floor 221, Dr. D. N. Road, Fort Mumbai - 400 001, India	14, KM Stone, Aurangabad-Paithan Road Village Chittegaon, Taluka Paithan District Aurangabad - 431 105, (India)	Videocon Tower, 12th Floor Ranjansi Marg, E-1 Jhandewalan Extn New Delhi - 110055 (India)	42, Thirumalai Pillai Road 1st Floor, T. Nagar Chennai - 600 017 (India)
T (+91-22) 66113500 F (+91-22) 66551985/66113600	T (+91-2431) 251501-2 F (+91-2431) 251551	T (+91-11) 41593100 F (+91-11) 41593150 / 23616593	T (+91-44) 28343180 F (+91-44) 28340950

CIN: L99999MH1986PLC103624

Website: www.videoconworld.com