

24th November, 2017

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

Dear Sirs,

Sub: Outcome of Meeting of the Board of Directors of the Company.

We refer to the provisions of SEBI (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. 24th November, 2017, *inter-alia*, transacted the following business(es):

1. Approved and took on record the Annual Report (Notice, Director's Report, Report on Corporate Governance etc.) for the financial year ended on 31st March, 2017.
2. The Twenty-Seventh Annual General Meeting of the Members of the Company will be held on Friday, 22nd December, 2017 at the Registered Office of the Company at 14 K. M. Stone, Aurangabad-Paithan Road, Village: Chittegaon, Taluka: Paithan, District: Aurangabad - 431 105 (Maharashtra) at 11.00 a.m. to transact the business as mentioned in the Notice convening the Annual General Meeting.
3. Approved and fixed the date(s) of the Book closure for the purpose of Annual General Meeting. Accordingly, the Register of Members and Share Transfer Books of the Company shall remain closed from 15th December, 2017 to 22nd December, 2017 (both days inclusive) for the purpose of Annual General Meeting.
4. Proposed to seek shareholders approval under Section 41, 42, 62 read with Section 71 and other applicable provisions of the Companies Act, 2013 authorizing the Board of Directors of the Company, to Issue Equity Shares

VIDEOCON INDUSTRIES LIMITED

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Project Office (O&G & Gas)
 42, Thirumalai Pillai Road,
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or any other convertible instruments for an amount not exceeding Rs. 2,000 Crores, at an appropriate time, by way of Follow on Issue, Private Placement basis, Qualified Institutional Placement basis, American Depository Receipts (ADRs), Global Depository Receipts (GDRs), Foreign Currency Convertible Bonds (FCCBs) or any other mode or mechanism, subject to necessary approval and consent.

You are requested to kindly take the same on record.

Thanking you.

Yours truly,

For **VIDEOCON INDUSTRIES LIMITED**



VENUGOPAL N. DHOOT
CHAIRMAN & MANAGING DIRECTOR
DIN: 00092450

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Correspondence Address	Registered Office	New Delhi Office	Project Office (Oil & Gas)
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