

14th September, 2015

To,

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

Sub: Extra – Ordinary General Meeting of Members

Dear Sir,

This is to inform you that the Board of Directors of the Company today accorded its consent to:

1. Seek approval of the members by passing a special resolution under Section 62(3) of the Companies Act, 2013 and the Rules made thereunder.
2. Fix an Extra-Ordinary General Meeting ("EGM") of the Members of Videocon Industries Limited (the "Company") on Monday, 12th October, 2015 at 2.30 pm at the Registered Office at 14 K. M. Stone, Aurangabad – Paithan Road, Village: Chittegaon, Taluka: Paithan, Aurangabad – 431105.
3. Appoint Mrs. Gayathri R. Girish, Practicing Company Secretary (CP 9255) as a Scrutinizer for the said meeting/business.
4. Approve draft of Notice convening EGM of the Members 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

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