



VIDEOCON

17th May, 2017

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

Dear Sir/madam,

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

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26th May, 2017, *inter-alia*, to consider and take on record the Audited Financial Results for the Financial Period and Quarter ended on 31st March, 2017.

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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