

May 18, 2012

<p>The Secretary Corporate Relations Department Bombay Stock Exchange Limited P. J. Towers, Dalal Street Mumbai – 400 001</p>	<p>The Secretary Corporate Relations Department The National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra East, Mumbai – 400059</p>
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Dear Sir,

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

We refer to the provisions of the Listing Agreement and wish to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, 26th May, 2012, to *inter alia*, transact the following business:

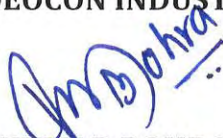
1. To receive, consider and take on record the Audited Financial Statements, (Balance Sheet, Profit & Loss Account and Cash Flow Statements) for the financial year ended 31st December, 2011.
2. To recommend Dividend, if any, for the financial year ended on 31st December, 2011.
3. To receive, consider and take on record the Directors' Report for the Financial Year ended on 31st December, 2011, together with Corporate Governance Report.
4. To fix the date(s) of Book Closure for the purpose of Annual General Meeting and dividend, if any.
5. To fix the day, date, time and venue of Annual General Meeting and approve the draft Notice convening Annual General Meeting.

You are requested to take the same on record.

Thanking you,

Yours truly,

For **VIDEOCON INDUSTRIES LIMITED**



VINOD KUMAR BOHRA
COMPANY SECRETARY

VIDEOCON INDUSTRIES LIMITED