



VIDEOCON

February 6, 2012

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

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

We refer to Clause 41 of the Listing Agreement and wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2012, to *inter alia*, consider and take on record the Un-audited Financial Results for the quarter ended on 31st December, 2011.

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

<i>Correspondence Address</i> Fort House, 2nd Floor 221, Dr. D. N. Road, Fort Mumbai-400 001 (India) T (+91-22) 6 6 1 1 3 5 0 0 F (+91-22) 66551985/66113600	<i>Registered Office</i> 14 KM Stone, Aurangabad-Paithan Road Village Chittegaon, Taluka Paithan District Aurangabad - 431 105. (India) T (+91-2431) 251501 - 2 F (+91-2431) 251551	<i>New Delhi Office</i> Videocon Tower, 12th Floor Ranjansi Marg, E-1 Jhandewalan Extn New Delhi - 110055 (India) T (+91-11) 41593100 F (+91-11) 41593150 / 23616593	<i>Project Office (Oil & Gas)</i> 42, Thirumalai Pillai Road 1st Floor, T. Nagar Chennai - 600 017 (India) T (+91-44) 28343180 F (+91-44) 28340950
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