

31<sup>st</sup> December, 2012

<p>The Secretary, Corporate Relations Department BSE Ltd. Phiroze Jeejeebhoy 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>
---	---

Dear Sir,

**Sub.: Extension of the Financial Year of the Company**

This is to inform you that in line with the provisions of the Companies Bill, 2012 passed by Lok Sabha on 18 December 2012, the Audit Committee of the Board has recommended extension of the current accounting year upto 31<sup>st</sup> March, 2013.

Accordingly, the Board of Directors of the Company have accorded their approval to extend the current accounting year by a period of 3 (Three) months so as to align the financial year of the Company in terms of the Companies Bill, 2012.

As such, the Current Accounting Year shall be a period of 15 (Fifteen) months beginning from 1<sup>st</sup> January, 2012 and ending on 31<sup>st</sup> March, 2013. The subsequent accounting years, as such, shall begin on 1<sup>st</sup> April and shall end on the following 31<sup>st</sup> March every year.

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>	<i>Registered Office</i>	<i>New Delhi Office</i>	<i>Project Office (Oil &amp; Gas)</i>
Fort House, 2nd Floor 221, Dr. D. N. Road, Fort Mumbai - 400 001 India	14, KM Stone, Aurangabad-Paithan Road Village Chittegaon, Taluka Paithan District Aurangabad - 431 105. (India)	Videocon Tower, 12th Floor Rani Jansi Marg, E-1 Jhandewalan Extn New Delhi - 110055 (India)	42, Thirumalai Pillai Road 1st Floor, T. Nagar Chennai - 600 017 (India)
T (+91-22) 66113500 F(+91-22) 66551985/66113600	T (+91-2431) 251501-2 F (+91-2431) 251551	T (+91-11) 41593100 F (+91-11) 41593150 / 23616593	T (+91-44) 28343180 F (+91-44) 28340950