

21<sup>st</sup> August, 2013

To,

Corporate Relations Department BSE Limited P. J. Towers, Dalal Street Mumbai - 400 001	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 Thursday, 29<sup>th</sup> August, 2013, *inter alia*, to consider and take on record the Audited Financial Results for the period and quarter ended on 30<sup>th</sup> June, 2013.

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**

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