



# VISAKA INDUSTRIES LIMITED<sup>®</sup>

CIN: L52520TG1981PLC003072.

CORP. OFF.: "VISAKA TOWERS" 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.  
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Ref: VIL/SEC/NSE/Q4R/08/2015 - 16

7<sup>th</sup> May, 2015

To,  
Mr. Hari,  
Vice President,  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051.

Dear Sir,

**Sub: Audited Financial Results for the Financial Year Ended on 31<sup>st</sup> March, 2015 –  
Scrip Code – 509055**

**Ref: Clause 20 and 41 of the Listing Agreement**

The Board of Directors in their meeting held today has:

1. Approved Audited Financial Results for the Financial Year Ended on 31<sup>st</sup> March, 2015.  
Copy is enclosed herewith.
2. Recommended a Final Dividend of Rs.5/- (50%) per Equity Share of Rs.10/-.
3. As per the Annual Accounts approved, the profit available for appropriation was Rs.2009.23 Lacs. The Board has recommended appropriations of the same as follows:

S. No	Particulars	Rupees In Lacs
1	Dividend on Equity Shares	794.05
2	Corporate Dividend Tax	161.65
3	Transfer to General Reserve	-
4	Surplus	1053.53

4. Fixed 25<sup>th</sup> July, 2015, Saturday as date for holding ensuing Annual General Meeting i.e., 33<sup>rd</sup> Annual General Meeting of the Company.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
For VISAKA INDUSTRIES LIMITED

**I SRINIVAS**  
Assistant Vice President (Corporate Affairs)  
& Company Secretary



Regd. Office & Factory: (A.C. Division I), Survey No. 315, Yelumala Village, R.C. Puram Mandal, Medak District - 502 300 (A.P.)  
Factory : (A.C. Division II) : Behind Supa Gas Manikantham Village, Paramathi-Velur Taluq, Namakkala District - 637 207 Tamil Nadu.  
Factory : (A.C. Division III) : Changsol Mouza, Bankibundh, G.P.No. 4, Saliboniblock, Midnapore West (W.B.) 721147  
Factory : (A.C. Division IV) : No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur- 572138, (Karnataka State)  
Factory : (A.C. Division V) : Vill. Kannawan, PS Bachrawan, Tehsil Maharaj'gunj, Dist Raibareli - UP-229 301  
Factory : (A.C. Division VI) : Survey No. 385,386, Jujur Village, Veerullapadu Mandal, Near Kanchika Cherla, Krishna District-521 181 (A.P.)  
Factory : (A.C. Division VII) : 70/3A, 70/3, Sahajpur Industrial Area, Nandur (Village), Daund (Taluka), Pune District-412 020. Maharashtra.  
Factory : (A.C. Division VIII) : Plot No.2006,1994 ,Khata No.450,At-Paramanapur Manejwan, Navamunda Village Sambalpur Dist.-768200  
Factory : (Textile Division) : Survey No. 179 & 180, Chiruva Village, Mouda Taluk, Nagpur District, Maharastra.  
Factory : (V-Boards Division I) : Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda, Nalgonda Dist.-508 207  
Factory : (V-Boards Division II) : Gate No: 262 to 269, Delwadi Village, Daund Taluq, Pune-Dist, Maharashtra-412214.