



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072.

CORP. OFF.: "VISAKA TOWERS" 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.
TEL : +91-40-27813833, 27813835 FAX : +91-40-27813837 27891833 www.visaka.in e-mail : vil@visaka.in

Ref: VIL/SEC/ST-EX/1-BM-Outcome/2016-17/

Date: 10.05.2016

To,

National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	Bombay Stock Exchange Limited, The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
Scrip Code – VISAKAIND	Scrip Code – 509055

Sub: Audited Financial Results for the fourth quarter / year ended March 31, 2016 - Outcome of the Board Meeting held on 10.05.2016

Ref: Regulation 33(3), 30(2) read with Clause 4(a) of Part A of Schedule III to SEBI (LODR) Regulations, 2015

Dear Sir/s,

With reference to above, we wish to inform that the Board of Directors in their aforesaid meeting has inter-alia:

- Approved Audited Financial results for the fourth quarter / year ended March 31, 2016;
- Recommended final dividend of Rs.2/- per share (i.e., 20%) on equity share of Rs.10/- each fully paid-up for the year ended 31.03.2016 subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company. This along with the Interim Dividend of Rs.3/- per share (i.e., 30%) declared by the Board on 11th March, 2016 resulting into the total dividend to Rs.5/- per equity share of Rs.10/- each fully paid-up (i.e., 50%) for the year ended 31.03.2016;
- Fixed Tuesday, July 26, 2016 as the date for holding ensuing Annual General Meeting i.e., 34th AGM of the Company;
- Fixed July 20, 2016 to July 26, 2016 as Book closure dates for the purpose of payment of Final Dividend & 34th Annual General Meeting (AGM) of the Company to be held on July 26, 2016 and
- The aforesaid final dividend, if approved by the Shareholders at the ensuing 34th Annual General Meeting of the Company, will be paid to those members whose names appear in the Register of Members of the Company as on July 19, 2016.

This is for your information and records please.

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 (T.S.)

Factory : (A.C. Division II) : Behind Supa Gas Manikantham Village, Paramathi-Velur Taluq, Namakkala District - 637 207 Tamil Nadu.

Factory : (A.C. Division III) : 70/3A, 70/3, Sahajpur Industrial Area, Nandur (Village), Daund (Taluka), Pune District-412 020. Maharashtra.

Factory : (A.C. Division IV) : Changsol Mouza, Bankibundh, G.P.No. 4, Saliboniblock, Midnapore West (W.B.) 721147

Factory : (A.C. Division V) : No. 27/1, G. Nagenahalli Village, Kora Hobli, Tumkur - 572138, (Karnataka State)

Factory : (A.C. Division VI) : Vill. Kannawan, PS Bachrawan, Tehsil Maharajgunj, Dist Raibareli - UP-229 301

Factory : (A.C. Division VII) : Survey No. 385, 386, Jujjur Village, Veerullapadu Mandal, Near Kanchika Cherla, Krishna District-521 181 (A.P)

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, Maharashtra.

Factory : (V-Boards Division I) : Gajalapuram Village, Peddadevalapally Post, Tripuramam Mandal, Near Miryalaguda, Nalgonda Dist.-508 207. (T.S)

Factory : (V-Boards Division II) : Gate No: 262 to 269, Delwadi Village, Daund Taluq, Pune-Dist, Maharashtra-412 214.