



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

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/RESIG/2017-18/47

Date: 11.11.2017

To,

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

Dear Sir/s,

**Sub: Change in Board of Directors**

With reference to above, we wish to inform you that Shri. P.Abraham (DIN: 00280426), Non-Executive & Independent Director of the company has tendered his resignation as a director of the company effective from today (i.e., 11.11.2017) due to his pre-occupations.

The Board of Directors have noted the same and placed on record its appreciation for his valuable contributions made during his tenure.

This is for your information and record purposes please.

Thanking you,

Yours faithfully,

For **VISAKA INDUSTRIES LIMITED**

**I SRINIVAS**

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 Maharajgunji, 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.