## VALUE INDUSTRIES LIMITED



May 26, 2020

To,

The Secretary	The Secretary
Corporate Relations Department	<b>Corporate Relations Department</b>
BSE Limited	The National Stock Exchange of India Limited
P. J. Towers, Dalal Street,	Exchange Plaza, Bandra – Kurla Complex,
Mumbai – 400 001	Bandra East, Mumbai – 400 059
Scrip Code: 500945	Symbol: VALUEIND

Dear Sir,

## Sub: Pre-Facto intimation on the upcoming Eleventh Meeting of Committee of Creditors

We refer to the provisions of Regulation 30 (Schedule III, Part A, Clause A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and wish to inform you that the Eleventh meeting of the consolidated Committee of Creditors (CoC) of Value Industries Limited and other 12 Videocon group companies, having a consolidated corporate insolvency resolution process, is scheduled to be held on Thursday, 28<sup>th</sup> May, 2020 in accordance with the provisions of Regulation 19 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016.

This is a Pre Facto intimation of the meeting of the consolidated committee of creditors.

You are requested to take the same on record.

Thanking you,

Yours truly,

For VALUE INDUSTRIES LIMITED

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(A Company under Corporate Insolvency Resolution Process by NCLT order dated 5 September,2018 and order dated 8 August, 2019 read with order dated 25" September, 2019)

MAYANK BHARGAVA COMPANY SECRETARY M. NO.: A46180

Regd.office: 14,K.M. Stone Aurangabd Paithan Road, Chittegaon, Tq. Pithan, Dist: Aurangabad- 431 105 T.: 2431-2515525-5 F.: 25157 Admin. Office: Mittal Court, 17<sup>th</sup> Floor, 'C- Wing', Plot-224, Jamanalal Bajaj Marg, Nariman Point, Mumbai, -400021

CIN: L999999MH1988PLC046445

Website: www.valueind.in