



Vindhya Telelinks Limited

Regd. Office : Udyog Vihar, P.O. Chorhata,

Rewa - 486 006 (M.P.) India.

Tel. : (07662) 400400 · Fax : (07662) 400591

E-Mail : headoffice@vtlrewa.com · Website : www.vtlrewa.com

PAN No. AAACV7757J · CIN No. L31300MP1983PLC002134

VTL/CS/17-18/

15 MAY 2017

BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building
P.J.Towers, Dalal Street,
Fort,
MUMBAI-400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI-400 051

Company's Scrip Code: 517015

Company's Scrip Code: VINDHYATEL EQ

Dear Sirs,

Sub: Outcome of Board Meeting dated 15th May, 2017

With reference to the above, please note that the Board of Directors of the Company in its Meeting held on 15th May, 2017 has recommended Dividend of Rs.7/- per share (i.e. 70%) on 1,18,50,863 Equity Shares of the Company for the financial year 2016-17, subject to approval of the same by the Shareholders in the ensuing Thirty Fourth Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
For Vindhya Telelinks Limited

(Raj Kumar Agarwal)
Vice President (Commercial) & Secretary

