



Vindhya Telelinks Ltd.

Reg. Office : Udyog Vihar, P.O. Chorhata
Rewa - 486 006 (M.P.) INDIA
Tel. : (07662) 400400 • Fax : (07662) 400591
E-Mail : headoffice@vtirewa.com
Website : www.vtirewa.com
PAN No. AAACV7757J
CIN No. L31300MP1983PLC002134

VTL/CS/16-17/

19 MAY 2016

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 Sir,

Sub: Outcome of Board Meeting dated 19th May, 2016

With reference to the above, please note that the Board of Directors of the Company in its meeting held on Thursday, the 19th May, 2016 has recommended Dividend of Rs.6/- per share (i.e.60%) on 1,18,50,863 Equity Shares of the Company for the financial year 2015-16, subject to approval of the same by the Shareholders in the ensuing Thirty Third Annual General Meeting of the Company.

Thanking you,

Yours faithfully,
for Vindhya Telelinks Ltd.

(Ashok Mishra)
Company Secretary



Works : i) Plot No.1, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)
ii) Plot No. 1-C & 1-D, Udyog Vihar, P.O. Chorhata, Rewa - 486 006 (M.P.)