



Vijay Shanthi Builders Limited

20/43 Kasthuri Rangan Road, Near Russian Cultural Center,
Alwarpet, Chennai - 600018, Phone : 044 - 4000 4600 Fax : 4000 4666,
E.mail - sales@vijayshanthibuilders.com,
Website - www.vijayshanthibuilders.com
CIN: L45201TN1992PLC021960

9th June 2015

The Secretary,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

The Secretary,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir,

We hereby inform you that the adjourned meeting of the Board of Directors of the Company which was initially held on Friday the 29th May 2015 to approve the Financial statements for the year ended 31st March 2015 and further adjourned to a date to be determined by the Chairman of the meeting as already intimated to the exchanges vide our letter dated 30th May 2015, shall now be held on Thursday the 11th June 2015 at 4.30.p.m. at the registered office of the Company to transact the businesses which were left incomplete at the said Board Meeting held on the 29th May 2015

Kindly take the above on record.

For VIJAY SHANTHI BUILDERS LIMITED

CHANDAN KUMAR
MANAGING DIRECTOR
DIN: 00262521