



VST Industries Limited

SCY/SEC/SE:871

April 04, 2016

The General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

STOCK CODE : 509966

STOCK SYMBOL : VSTIND

Dear Sir,

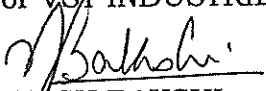
Sub : Board Meeting for consideration and approval of audited Financial Results and Closure of Trading Window

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 20, 2016, inter-alia to consider and approve the audited financial results for the year ended March 31, 2016 and to recommend final dividend if any, for the financial year ended 31st March, 2016.

Further, in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders", adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from Wednesday, April 06, 2016 till 48 hours after the announcement of audited financial results for the year ended March 31, 2016 to the public (both days inclusive).

Please take the same on record.

Yours faithfully,
For VST INDUSTRIES LIMITED


NITESH BAKSHI
COMPANY SECRETARY