

**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

30th May 2018

To,

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

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

Dear Sir / Madam,

Sub: Adjournment of Board Meeting to consider and approve the Audited Financials for the year ended 31st March 2018.

We would like to inform you that in the Board meeting held today to consider and approve the audited financial results for the year ended 31st March 2018, the Board has not concluded the discussions for approval of accounts and hence the Board Meeting has been adjourned to Saturday, 02nd June 2018 at 04.00 p.m. at the registered office of the Company to consider and approve the financial results for the year ended 31st March 2018.

Kindly take the above said information into record.

For VIJAY SHANTHI BUILDERS LIMITED

**CHANDAN KUMAR
MANAGING DIRECTOR
DIN: 00262521**

