



SEC/SEBI/110

May 4, 2016

The Secretary
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No C/1, Block "G",
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051
Scrip Code : VESUVIUS

Scrip code : 520113

Dear Sir

Regulations 30(6) read with Schedule III Part A Para A of the SEBI-LODR

Pursuant to the provisions of Regulations 30(6) read with Regulation 4 of Schedule III, Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LODR"), we disclose the following outcomes of Board meeting held today on Wednesday, May 4, 2016 :

Schedule III Part A Para A of SEBI-LODR : Regulation No	Disclosure of the Outcome of the Board Meetings
4(a)	Dividend of Rs 6.25 per share of face value Rs 10 each has been declared at the Annual General Meeting of the Shareholders of the Company held at Kolkata today on May 4, 2016. Dividend will be paid within May 12, 2016
4(h)	Unaudited Financial Results for first Quarter ended March 31, 2016 has been approved by the Board. The results along with the Limited Review Report of the Auditors have been submitted online with Stock Exchanges separately
4(i)	Board of Directors have decided to voluntarily delist the equity shares of the Company from BSE Limited. Listing of equity shares of the Company with National Stock Exchange will continue. This has been done to reduce administrative work, reduce costs and to ensure timely compliance with the new SEBI listing requirements. Certified True copy of Board Resolution is attached.
7	Resignation of Mr Christopher David Abbott (DIN No. 07276608), Director of the Company has been accepted by the Board effective from May 4, 2016

Yours faithfully
Vesuvius India Limited

Taposh Roy
Company Secretary

Encl : (a) Board resolution for delisting of equity shares from BSE Limited



**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY
THE BOARD OF DIRECTORS OF VESUVIUS INDIA LIMITED
AT THEIR MEETING HELD ON MAY 4, 2016**

VOLUNTARY-DELISTING

RESOLVED

1. that the equity shares of the Company be delisted from BSE Limited ("BSE") in compliance with regulations 5, 6 and 7 of Securities & Exchange Board of India (Delisting of Equity Shares) Regulations 2009 ("SEBI Delisting Regulations");
2. that the Company continues to have its equity shares listed with National Stock Exchange of India Limited since it is recognised stock exchange having nation wide trading terminals;
3. that the Public Notice required to be advertised in the newspapers pursuant to regulation 7(2) of SEBI Delisting Regulations, a draft of which is tabled and is hereby approved, be published in English in the Kolkata and Mumbai editions of The Business Standard, in Bengali in the Sanbad Pratidin, in Hindi in Navbharat Times and in Marathi in Maharashtra Times;
4. that application for delisting of the equity shares of the Company be made to the BSE;
5. that Mr Subrata Roy, Managing Director and Mr Taposh Roy, Company Secretary, be and are hereby severally authorized to arrange for publication of the Public Notice in the newspapers, for finalizing and submitting the application to BSE, for submitting affidavits, specific undertakings and other documents and for accepting all the terms and conditions which may be required by the stock exchanges and the Securities and Exchange Board of India and to do all such acts and things and submit all documents and papers and take all steps as may be necessary for the purpose of implementing these resolutions and for delisting the equity shares of the Company from the BSE ;
6. that, if necessary, the common seal of the Company be affixed on any documents and papers in the presence of Mr Subrata Roy, Managing Director and Mr Taposh Roy, Company Secretary, who shall sign in token of their presence in accordance with Article 126 of the Articles of Association of the Company;
7. that the Company Secretary be and is hereby authorized to send copies of these resolutions to the stock exchanges for their information and necessary action.

VESUVIUS INDIA LIMITED

Taposh Roy
Company Secretary


Subrata Roy
Managing Director

Place : Kolkata
Date : May 4, 2016