



Vardhman

Delivering Excellence. Since 1965.

VARDHMAN SPECIAL STEELS LIMITED

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Ref. VSSL:SCY:JULY:2018-2019

Dated: 21-July-2018

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, MUMBAI-400001. Scrip Code: 534392	The National Stock Exchange of India Ltd, "Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VSSL
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SUB: POSTPONEMENT OF BOARD MEETING SCHEDULED TO BE HELD ON 28TH JULY, 2018

Sir,

In reference to our earlier letter dated 20th July, 2018, this is to inform you that the meeting of Board of Directors of the Company scheduled to be held on Saturday, 28th July, 2018, has been postponed due to some unavoidable reasons. A fresh notice of meeting will be submitted to the exchanges in due course.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking you,

Yours faithfully,
FOR VARDHMAN SPECIAL STEELS LIMITED


(SANJAY GUPTA)
Authorised Signatory

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | **STEELS**

PAN NO.: AADCY4812B CIN: L27100PB2010PLC033930
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