



SEC/SEBI/122

May 5, 2016

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

Scrip Code : VESUVIUS

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

Scrip Code : 520113

Dear Sir,

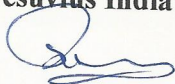
Public Notice for De-listing of Equity Shares of Vesuvius India Limited

At the Board meeting held today i.e May 4, 2016 at Kolkata, the Board of Directors have decided to voluntarily delist the equity shares of the Company from BSE Limited. Listing on the National Stock Exchange of India Limited would be continued.

Attached is the Public Notice which will be advertised in the newspapers on May 9, 2016. Copies of the newspaper advertisement will be sent to you.. The Public Notice will be published in the following newspapers :

English - Kolkata and Mumbai editions – The BUSINESS STANDARD
Bengali – at Kolkata – SANBAD PRATIDIN
Hindi – All India (Mumbai Edition) – NAVBHARAT TIMES
Maratha – Mumbai – MAHARASTRA TIMES

Yours faithfully
Vesuvius India Limited


Taposh Roy
Company Secretary

Enclo : Public Notice



Vesuvius India Limited

Registered office: P-104 Taratala Road, Kolkata 700 088

CIN : L26933WB1991PLC052968

Phone : (033) 3041 0600 Fax : (033) 2401 1235; 2401 3976

Email : vesuviusindia@vesuvius.com Website : www.vesuviusindia.com

PUBLIC NOTICE ISSUED PURSUANT TO REGULATIONS 5, 6 AND 7 OF SECURITIES & EXCHANGE BOARD OF INDIA (DELISTING OF EQUITY SHARES) REGULATIONS, 2009

Public Notice is hereby given that the Board of Directors of Vesuvius India Limited having registered office at P-104 Taratala Road, Kolkata 700 088, West Bengal, India, have, at their meeting held on May 4, 2016 decided to delist the equity shares of the Company from BSE Limited i.e. the Bombay Stock Exchange and an application is being made to the Bombay Stock Exchange for delisting of the equity shares of the Company.

The equity shares of the Company will continue to be listed on the National Stock Exchange of India Limited which is a recognised stock exchange having nation wide trading terminals.

The delisting of shares is being made mainly to reduce administrative work and related costs.

By order of the Board of
Vesuvius India Limited

Taposh Roy
Company Secretary

Place : Kolkata
Date : May 5, 2016