



SEC/SEBI/38

February 24, 2015

1 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
STOCK CODE : VESUVIUS
Fax : 022- 26598237; 26598238
Email : cmlist@nse.co.in

2 The Secretary,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
STOCK CODE : 520113
Fax : 022- 22723121 / 2037/ 2061
Fax : 022- 2272 2041 / 3719 / 2039
Email : corp.relations@bseindia.com

Dear Sir

Listing Agreement - ISIN No : INE 386A01015

We write this letter in compliance with Clauses 16, 17 and other applicable clauses of the Listing Agreement. At the Board meeting held today it was decided to convene the Annual General Meeting on May 7, 2015 and for this purpose to obtain approval of the Shareholders through electronic voting facility offered by the Company through National Securities Depository Limited.

For the purpose of determining the Shareholders who will be entitled to vote through Electronic voting on the resolutions mentioned in the Notice to the Shareholders convening the Annual General Meeting, the **RECORD DATE IS TUESDAY, MARCH 24, 2015.**

An Advertisement announcing the Record date will be published in the newspapers later in compliance with section 91 of the Companies Act 2013 and copies will be sent to you.

We hereby declare that all securities received for transfer in physical mode one month prior to the date of this intimation of Record Date will be duly transferred and despatched to the transferees and also hereby undertake that the securities pending for transfer and further securities lodged for transfer will be transferred and despatched within a period of 10 days from the date of receipt thereof.

Yours faithfully

Vesuvius India Limited

Taposh Roy

Company Secretary Copy to :

Corporate Relationship Department New Trading Ring, Rotunda Building, 1st Flr, P J Towers, Dalal Street, Fort, Mumbai 400001	National Securities Depository Limited Trade World, 5th Floor, Kamla Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai 400013
Central Depository Services (India) Ltd Phiroze Jeejeebhoy Towers, 28th Floor Dalal Street, Fort, Mumbai 400 023	All other Stock Exchanges C B Management Services (P) Ltd