



VESUVIUS

SEC/SEBI/47

February 24, 2015

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

Stock Code : 520113
Fax : 022-2272 3121 ; 2037
022-2041; 3719; 2039; 2061
Email : corp.relations@bseindia.com
Confirm over phone no 2272 2375/2066

The Manager
Listing Department
National Stock Exchange of India Limited
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

Dear Sir

Clause 41 of the Listing Agreement

Pursuant to Clause 41 of the Listing Agreement we enclose herewith a certified copy of the Audited Financial Results of the Company for the fourth quarter and year ended on December 31, 2014 which were approved at the meeting of the Board of Directors held today on February 24, 2015 along with a certified copy of the Auditors' Report on the Audited Financial Accounts for the year ended December 31, 2013 issued by the Statutory Auditors of the Company, M/s B S R & Co. LLP, Chartered Accountants.

Yours faithfully
Vesuvius India Limited

Taposh Roy
Company Secretary

Encl : (a) Audited Financial Results (b) Auditors Report on Annual Accounts

Copy : Corporate Relationship Department
New Trading Ring, Rotunda Building, 1st Floor
P J Towers, Dalal Street, Fort, Mumbai 400 001

FAX : 022- 2272 2082
(after 9 p.m. 2272 1072)