



SEC/SEBI/22

February 2, 2016

1. 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

2. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
STOCK CODE : 520113

Dear Sirs

Listing Regulations

Pursuant to the Regulations 29, 33 and 47 and other provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we give your prior intimation that the Board of Directors of the Company at their meeting scheduled to be held on February 26, 2016 will consider the annual accounts of the Company for the year ended December 31, 2015 and recommendation of dividend to be declared by the shareholders at the ensuing Annual General Meeting.

Yours faithfully

Vesuvius India Limited

Taposh Roy
Company Secretary

Copy :

National Securities Depository Limited Trade World, 5 th Floor Kamla Mills Compound Senapati Bapat Marg, Lower Parel Mumbai 400 013	Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers 28th Floor Dalal Street, Fort Mumbai 400 023
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