



SEC/SEBI/17

January 18, 2019

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

Stock Code : 520113

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

Dear Sir

Regulations 29 & 47 of the Listing Regulations, 2015

Pursuant to Regulations 29(1) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you prior notice that the Board of Directors of the Company at their meeting scheduled to be held on Thursday, February 28, 2019 will take on record the Audited Financial results of the Company for the fourth Quarter and year ended on December 31, 2018 and will also consider recommendation of dividend.

This information will be published in the newspapers in compliance with Regulation 47(4) and will be uploaded in the Company's website in compliance with Regulation 46(2)(i).

Yours faithfully
Vesuvius India Limited

Taposh Roy
Company Secretary