



SEC/SEBI/23

January 30, 2018

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

Scrip 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

Scrip Code : VESUVIUS

Dear Sir

Regulations 29 & 47 of the Listing Regulations, 2015

Pursuant to Regulations 29(1)(a) and 47 and other provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you prior intimation that the Board of Directors of the Company at their meeting scheduled to be held on Thursday, February 15, 2018 will take on record the Audited Financial results of the Company for the financial year ended on December 31, 2017 and will also consider recommendation of dividend for approval by the shareholders at the ensuing Annual General Meeting.

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

Yours faithfully
Vesuvius India Limited

Taposh Roy
Company Secretary