



VESUVIUS

SEC/SEBI/175

July 8, 2015

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

Email : corp.relations@bseindia.com

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

Email : cm1ist@nse.co.in

Dear Sir

Listing Agreement

Pursuant to Clause 19 and 41 of the Listing Agreement with the Stock Exchanges, we hereby give you prior intimation that the Board of Directors of the Company at their meeting scheduled to be held on Monday, August 3, 2015 will take on record the Unaudited Financial results of the Company for the second quarter ended on June 30, 2015.

Yours faithfully
Vesuvius India Limited

Taposh Roy
Company Secretary

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