



SEC/SEBI/63

March 14, 2018

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

Scrip code : 520113

The Manager, Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No C/1, Block "G",
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051
Scrip Code : VESUVIUS

Dear Sir

Regulation 29 of the SEBI-LODR, 2015

The Annual General Meeting of the Company will be held on Tuesday, April 10, 2018. The Board of Directors will have a meeting on the same day.

This meeting of the Board of Directors will be a routine meeting and financial results for the first quarter ended March 31, 2018 will not be considered at this meeting. None of the items mentioned in regulation 29 of SEBI-LODR will be considered at this meeting.

Yours faithfully
Vesuvius India Limited

Taposh Roy
Company Secretary