VESUVIUS

SEC/SEBI/29

February 5, 2015

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 Sir

Notice U/s 91 of the Companies Act, 2013
(previously, section 154 of the Companies Act, 1956)

Further to our letter SEC/SEBI/22 dated January 29, 2015 and in compliance with clause 16 of the Listing Agreement and also pursuant to the provisions of Section 91 of the Companies Act, 2013 (previously, Section 154 of the Companies Act, 1956) we have published a notice in the newspapers regarding Record Date to determine those who will be entitled to vote electronically on the resolutions mentioned in the Notice to be issued to them after the Record Date.

We now enclose a copy of the paper notifications, duly certified by the Company Secretary, made pursuant to Clause 41 of the Listing Agreement as follows :

Name of Newspaper		**Published on**
BUSINESS STANDARD (in English)	:	February 5, 2015
SANBAD PRATIDIN (in Bengali)	:	February 5, 2015

Yours faithfully
Vesuvius India Limited

Taposh Roy
Company Secretary

Enclo :

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

C B Management Services (P) Ltd - with copy of advertisement