



SEC/BOARD/241

November 9, 2015

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

Email : corp.relations@bseindia.com
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

Email : cmist@nse.co.in
Scrip code : VESUVIUS

Dear Sir

Policy on Materiality of and Dealing with Related Party Transactions

At the meeting of the Board of Directors of Vesuvius India Limited held on November 7, 2015 the Board approved the Policy on Materiality of and Dealing with Related Party Transactions of Vesuvius India Limited in compliance with the Listing Agreement requirements.

A copy of the Policy duly certified by the Company Secretary is attached.

Yours faithfully

Vesuvius India Limited

Taposh Roy
Company Secretary

Enclo :

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