VESUVIUS

SEC/SEBI/32

February 15, 2018

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

**Stock 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

**Stock Code :** VESUVIUS

Dear Sir

**Adjournment of Board meeting**
**Listing compliances – ISIN No : INE 386A01015**

The meetings of the Committees and Board of Directors were held today, February 15, 2018.

Due to paucity of time, The Board of Directots could not complete the consideration and approval of the Audited Financial Statements and the Standalone Audited Financial Results and recommend dividend.

The Board meeting has been adjourned to tomorrow Friday, February 16, 2018 to consider and approve the Audited Financial Statements and the Standalone Audited Financial Results for the fourth Quarter and Year ended December 31, 2017 and to consider recommendation of dividend.

Yours faithfully
**Vesuvius India Limited**

Taposh Roy
Company Secretary