



Vijay Shanthi Builders Limited

20/43 Kasthuri Rangan Road, Near Russian Cultural Center,
Alwarpet, Chennai - 600018, Phone : 044 - 4000 4600 Fax : 4000 4666,
E.mail - sales@vijayshanthibuilders.com,
Website - www.vijayshanthibuilders.com
CIN: L45201TN1992PLC021960

20th May 2015

To,
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Dear Sir,

**Sub: Intimation of the date of Board Meeting to consider and
approve the Audited Financial Results for the year ended
31.03.2015**

We would like to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 29th May 2015 at the Registered Office of the Company at 4.00 p.m. to consider and approve the Audited Financial Results of the Company for the year ended 31.03.2015.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours truly,

For VIJAY SHANTHI BUILDERS LIMITED

Kamakshi K
KAMAKSHI KRISHNAN
COMPANY SECRETARY