



Vijay Shanthi Builders Limited

Old Door No. 8, New Door No. 21, First Avenue,
Indira Nagar, Adyar, Chennai - 600 020.

Phone: 044 4000 4600, Email: sales@vijayshanthibuilders.com

Web: www.vijayshanthibuilders.com

CIN: L45201TN1992PLC021960

8th March 2019

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

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 / Madam,

Sub: Appointment of Women Director (Independent) as per SEBI (LODR) Regulations 2015

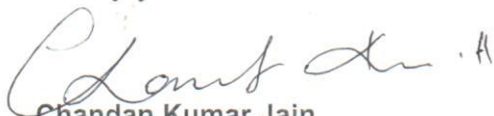
Ref: 1. BSE scrip code: 523724
2. NSE scrip symbol: VIJSHAN

With reference to the above captioned subject we bring to your kind notice that the Company has inducted on Board Ms Shaily Ramesh Rathore (DIN: 08375061) as Independent Women Director with effect from 28th February 2019.

We kindly request you to take the same on record.

Thanking You,

For Vijay Shanthi Builders Limited


Chandan Kumar Jain
Managing Director
DIN: 00262521