



VARDHMAN SPECIAL STEELS LIMITED

Regd. & Corporate Office : Chandigarh Road, LUDHIANA - 141 010, Punjab (INDIA)

PHONE : (0161) 2228943-48; Fax : (0161) 2601048, 2222616, 2601040

CIN : L27100PB2010PLC033930; PAN No. : AADCV4812B

E-mail : secretarial.lud@vardhman.com, Website : www.vardhman.com / www.vardhmansteel.com

Ref. VSSL:SCY:APRIL:2015-16

Dated: 22.04.2015

The National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East),
MUMBAI

SUB : COMPLIANCE OF CLAUSE 41 OF THE LISTING AGREEMENT.

Sir,

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, the 2nd May, 2015, *inter alia*, to consider and approve the audited financial results of the Company for the quarter/year ended 31st March, 2015.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking you,

Yours faithfully,
For VARDHMAN SPECIAL STEELS LIMITED

SONAM TANEJA
(Company Secretary)