



VST Industries Limited

August 03, 2015

The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**Mumbai – 400 001**

STOCK CODE : 509966

Mr. Hari K.  
Vice President  
Listing Department  
National Stock Exchange of India Ltd.  
“Exchange Plaza”  
Bandra Kurla Complex, Bandra (E)  
**Mumbai – 400 051**  
STOCK CODE : VSTIND

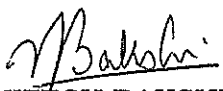
Dear Sir,

**Sub : Board Meeting for consideration and approval of Unaudited Financial Results**

We wish to inform that pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of our Company is scheduled to be held on Wednesday, August 12, 2015, inter alia to consider and approve the unaudited financial results for the quarter ended June 30, 2015.

Please take the same on record.

Yours faithfully,  
For VST INDUSTRIES LIMITED

  
NITESH BAKSHI  
COMPANY SECRETARY