



VST Industries Limited

April 6, 2015

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

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 : 509966

STOCK CODE : VSTIND

Dear Sir,

Sub: Rescheduled Board Meeting

Please refer to our letter dated 1st April, 2015 wherein we intimated that pursuant to Clause 41 of the Listing Agreement, meeting of Board of Directors will be held on Friday, 17th April, 2015 Inter-alia consider and approve audited financial results and to recommend dividend, if any, for the financial year ended 31st March, 2015.

We now inform you that meeting of Board of Directors has been re-scheduled to be held on Tuesday, 21st April, 2015, inter-alia to consider and approve audited financial results and to recommend dividend, if any, for the financial year ended 31st March, 2015.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For VST INDUSTRIES LIMITED

NITESH BAKSHI
COMPANY SECRETARY