



VST Industries Limited

January 22, 2015

By courier

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: Outcome of the Board Meeting

We wish to inform you that the Board of Directors at their meeting held today approved the Notice of Postal Ballot for seeking shareholders' approval pertaining to amendment of Article 93 of Articles of Association of the Company which relates to retirement of directors by rotation.

The Cut-off date [record date] for ascertaining the entitlement of members to vote in the Postal Ballot either physically or electronically is 30th January, 2015.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For VST INDUSTRIES LIMITED


NITESH BAKSHI
COMPANY SECRETARY