



SEC/SEBI/80

April 18, 2017

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code : VESUVIUS

Dear Sir

Intimation of Board meeting on May 11, 2017

Pursuant to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate to you that the next meeting of the Board of Directors will be held on Thursday, May 11, 2017. At this meeting the quarterly unaudited financial results for quarter ended March 31, 2017 will not be approved but routine matters will be taken up for discussion. The Annual General Meeting will be held the next day on May 12, 2017.

This information will be published in the newspapers in compliance with Regulation 47(4) and has been uploaded in the Company's website.

Since the financial year ended December 31, 2017 will be the first year for implementing the Indian Accounting Standards (IND-AS), the unaudited financial results for the quarter ended March 31, 2017 will not be approved at this meeting but will be approved at a Board meeting to be scheduled within June 14, 2017 in compliance with SEBI Circular no CIR/CFD/FAC/62/2016 dated July 05, 2016 for which separate intimation will be issued.

Yours faithfully
Vesuvius India Limited

Taposh Roy
Company Secretary