



VST Industries Limited

SCY/SEC/SE:621

April 22, 2014

Mr. Hari K.
Vice President
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051

Dear Sir,

Intimation of Annual General Meeting and Book Closure

Pursuant to Clause 16 of the Listing Agreement, we give below the details of the book closure :-

Name of the Company : VST Industries Limited

Stock Code	Type of Security & paid-up value	Book Closure	Purpose
VSTIND	Equity shares of Rs.10/- each paid-up fully	31.7.2014 to 7.8.2014 (both days inclusive)	Payment of Dividend (Rs.70/- per share)

The next Annual General Meeting of the Company will be held on Tuesday, August 12, 2014.

Please take the above on record and confirm the same to us.

Yours faithfully,
For VST INDUSTRIES LIMITED


NITESH BAKSHI
COMPANY SECRETARY