



VST Industries Limited

April 20, 2016

The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

The Manager.
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C-1, G Block
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

STOCK CODE : 509966

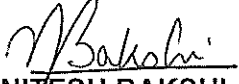
STOCK SYMBOL : VSTIND

Dear Sir,

Outcome of Board Meeting

Pursuant to Regulation 30 read with Para A(7), Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at their meeting held today have proposed appointment of M/s. BSR & Associates LLP, Chartered Accountants as Statutory Auditors of our Company in place of retiring auditor M/s. Lovelock & Lewes, for a period of five years from the conclusion of the ensuing 85th Annual General Meeting of the Company, subject to approval of Members.

Yours faithfully,
For VST INDUSTRIES LIMITED


NITESH BAKSHI
COMPANY SECRETARY