



SEC/SEBI/77

March 27, 2015

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

STOCK CODE : 520113

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

Minutes of the Extra-Ordinary General Meeting

Pursuant to Clause 31(d) and other relevant provisions of the Listing Agreement, we now enclose a copy of the minutes of the Extra-Ordinary General Meeting of the Shareholders of the Company held on March 27, 2015 at Kolkata.

A soft copy has been sent to you by email separately.

Yours faithfully

Vesuvius India Limited

Taposh Roy
Company Secretary

Enclo :

- Copy : Corporate Relationship Department, - Copy of AGM Minutes attached
New Trading Ring, Rotunda Building,
1st Floor, P J Towers, Dalal Street, Fort, Mumbai – 400 001
Copy : Mr Anjan Roy - Copy of AGM Minutes attached
Anjan Kumar Roy & Co
DPS Business Centre, 9A Sevak Baidya Street, Kolkata 700029
Copy : C B Management Services P Ltd - Copy of AGM Minutes attached
P-22 Bondel Road, Kolkata -19

