



VST Industries Limited

April 18, 2017

The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**Mumbai - 400 001**

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra Kurla Complex, Bandra (E)  
**Mumbai - 400 051**

STOCK CODE : 509966

STOCK SYMBOL : VSTIND

Dear Sir,

**Sub : Annual General Meeting and Book Closure**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that the Register of Members and Share Transfer Books of the Company will remain closed from 26.07.2017 to 02.08.2017 (both days inclusive) for the purpose of payment of final dividend and 86<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 2<sup>nd</sup> August, 2017.

Please take the above on record.

Yours faithfully,  
For VST INDUSTRIES LIMITED

  
PHANI K. MANGIPUDI  
COMPANY SECRETARY

CC : National Securities Depository Limited  
Central Depository Services (India) Limited  
Karvy Computershare Private Limited