



SEC/SEBI/21

February 8, 2017

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

**Scrip 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

**Scrip Code : VESUVIUS**

Dear Sir

**Regulations 29 & 47 of the Listing Regulations, 2015**

Pursuant to Regulations 29(1)(a) and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give you prior intimation that the Board of Directors of the Company at their meeting scheduled to be held on Monday, February 27, 2017 will take on record the Audited Financial results of the Company for the financial year ended on December 31, 2016 and will also consider recommendation of dividend for approval by the shareholders at the ensuing Annual General Meeting.

This information will be published in the newspapers in compliance with Regulation 47 and will be uploaded in the Company's website in compliance with Regulation 46(2).

Yours faithfully  
**Vesuvius India Limited**

Taposh Roy  
Company Secretary