



SEC/SEBI/35

February 27, 2017

1 The Manager, Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th floor, Plot No C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051  
**STOCK CODE : VESUVIUS**

2 The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
**STOCK CODE : 520113**

Dear Sir

**Listing compliances - ISIN No : INE 386A01015**

We write this letter in compliance with Regulation 30, 42 and other provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and state that at the meeting of the Board of Directors held today, where the Audited Annual Accounts of the Company for the year ended December 31, 2016 was approved, the Board of Directors has :-

1. Recommended to the Members of the Company **Dividend at the rate of Rs 6.50 per share** on 2,02,96,080 equity shares of face value Rs. 10/- each in respect of the year ended December 31, 2016. Accordingly, the total dividend to be paid will amount to Rs 13,19,24,520/-. Such Dividend when declared will be deposited into the bank within May 17, 2017 and paid within May 22, 2017;
2. Convened the **26th Annual General Meeting** of the Company to be held on **Friday, May 12, 2017 at Kolkata;**
3. Fixed the **Record Date as May 5, 2017** for the purpose of determining those Members who will be entitled to dividend;
4. Fixed the **Cut Off Date as May 5, 2017** for the purpose of determining those Members who will be entitled to cast their votes by remote e-Voting or voting at the venue of the Annual General Meeting.

Yours faithfully

**Vesuvius India Limited**

Taposh Roy  
Company Secretary

Copy to :

1. National Securities Depository Limited  
Trade World, 5<sup>th</sup> Floor, Kamla Mills Compound  
Senapati Bapat Marg, Lower Parel, Mumbai 400013
2. Central Depository Services (India) Ltd  
Phiroze Jeejeebhoy Towers, 28th Floor  
Dalal Street, Fort, Mumbai 400 023
3. CB Management Services (P) Ltd  
P-22 Bondel Road, Kolkata 700 019
4. All other Stock Exchanges