



Vijay Shanthi Builders Limited

20/43 Kasthuri Rangan Road, Near Russian Cultural Center,
Alwarpet, Chennai - 600018, Phone : 044 - 4000 4600 Fax : 4000 4666,
E.mail - sales@vijayshanthibuilders.com,
Website - www.vijayshanthibuilders.com
CIN: L45201TN1992PLC021960

14th September, 2017

To
The Secretary,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

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

Dear Sir / Madam,
Sub: Disclosure of information as per the Regulation 30 of SEBI (LODR),
Regulations 2015

Ref.: NSE Scrip Symbol -VIJSHAN
BSE Scrip Code - 523724

The Board of Directors in the Meeting held on 14th September 2017 has approved;

1. Appointment of B. Prem Prasad, as the Company Secretary / Compliance Officer of the Company as per the Regulation 6 of the SEBI (LODR), Regulations 2015.
2. To make the investments not exceeding Rs.800 Lakhs (Rupees Eight Hundred Lakhs) in a Subsidiary Company M/s. VAHI Inc set up in Canada. The said subsidiary shall engage in development of townships, construction of residential/commercial premises in Canada. The amount to be invested shall be invested in various tranches from time to time and shall be upto an overall limit of Rs.800 lakhs (Rupees Eight Hundred Lakhs). This limit shall be reviewed by the Board from time to time.

We kindly request you to take the same on record and acknowledge receipt.

Thanking You,
Yours Truly,

For Vijay Shanthi Builders Limited

CHANDAN KUMAR
MANAGING DIRECTOR
DIN: 00262521

