



SEC/SEBI/203

November 9, 2017

The Secretary
BSE 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

Listing compliances – ISIN No : INE 386A01015
Outcome of Board meeting

Pursuant to Regulation 30 read with Schedule III, Part A, Item A.4, and other provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI-LODR”), we disclose the following outcome of the Meeting of the Board of Directors held today on November 9, 2017 :

- a) The Unaudited Financial Results of the Company for the third quarter and nine-months ended on September 30, 2017 prepared in accordance with Regulation 33 and 47 of SEBI-LODR were approved;
- b) The Auditors have submitted their Limited Review Report on the above unaudited financial results and have expressed an unqualified/unmodified opinion in their Limited Review Report
- c) Mr Francois Clement Wanecq has resigned from the Company to take effect from December 31, 2017 consequent upon his stepping down as Chief Executive of Vesuvius plc
- d) Mr Roel van der Sluis, President-Flow Control, will be appointed Director of the Company in place of Mr Francois Wanecq effective from January 1, 2018 after he obtains his Director Identification Number
- e) Mr Patrick Georges Felix Andre replaces Mr Francois Wanecq as the representative of the holding company in the Company’s Board

Yours faithfully
Vesuvius India Limited


Taposh Roy
Company Secretary