



Vaishno Cement Company Ltd.

CIN NO of the company: L26942WB1992PLC057087
Vaishno Chambers, 6, Brabourne Road, Kolkata-700 001
Tel: +91 3322253542/4407, Fax: +91 332225 7463 |
Email Id: - vaishno.cement@gmail.com

18th January, 2016

The Deputy Manager
Dept of Corp Services
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 401202

The Company Secretary
The Calcutta Stock Exchange Association Ltd
7, Lyons Range,
Kolkata – 700 001.

BSE Scrip Code : 526941

CSE Scrip Code:- 32033

Dear Sir/ Madam,

Sub: - Notice for Board Meeting to consider Un-Audited Financial Results for the III Quarter Ended 31st December, 2016.

Notice is hereby given that meeting of Board of Directors of the company will be held on Monday, 13th February, 2017 to consider Un-Audited Financial Results for the III Quarter ended 31st December, 2016 (Q-3)

Further, the Company's Code of Conduct for prohibition of insider trading, pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration of Un-Audited Financial Results of the Company for the quarter ended December 31st, 2016 for all the officers and Designated Employees (including Directors) of the Company from February 06, 2017 till February 15, 2017 i.e. 48 (Forty Eight) hours after the announcement of the Financial Results of the Company i.e. on February 13, 2017 to the Stock Exchange/s (both days inclusive).

Accordingly, the Promoters, Directors, Designated Employees and all persons covered under the Code have been advised not to deal in the securities of the Company from February 06, 2017 to February 15, 2017 (both days inclusive).

Kindly take on record & oblige.

Yours faithfully

For Vaishno Cement Company Limited,



RAJKUMAR JAISWAL
Managing Director
(DIN: 00559127)