Vallabh

VALLABH STEELS LIMITED

(Govt. of India Recognised One Star Export House)
Regd. & Administrative Office : G. T. Road, Sahnewal, Ludhiana - 141 120 (INDIA)
Phones : +91-161-2511412, 2511413, Fax : +91-161-2511414
E-mail : vardhman@vallabhgroup.com
CIN: L27109PB1980PLC004327

VSL:BSE:2016-17 Dated: 30.07.2016

BSE Limited
(Corporate Relationship Department)
Floor-25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Sub: Notice of Board Meeting and Closure of Trading Window

Dear Sir,

We may inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company has been called to be held on Wednesday, the 10th August, 2016 at 11.00 AM at the Registered Office of the Company at G.T. Road, Village Pawa, Sahnewal, Ludhiana to consider and approve the unaudited results for the quarter ended 30th June, 2016.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for trading in the Company's Shares will remain closed from Monday, August 1, 2016 to Tuesday, August 16, 2016 (both days inclusive). The trading window shall reopen on Wednesday, August 17, 2016.

Please inform your members accordingly.

Thanking you,

Yours faithfully,
For VALLABH STEELS LIMITED

DIRECTOR