



VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

03rd February, 2021

To,
Listing Department
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Scrip Code: 531444

SUB: Notice of Board meeting for approval of Un-Audited Financial Results of the Company for the quarter ended 31st December, 2020

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Notice of the Board Meeting for approving Standalone Un-Audited Financial Results for the quarter ended 31st December, 2020.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For Vardhman Concrete Limited

VISHAL RAMESH VARDHAN
Managing Director
DIN: 03043125

Encl: As Stated above

COMPANY WITH CONCRETE BASE

120, Commerce House, 140 N.M. Marg, Fort, Mumbai -400001
Tel : 2267 2268, Fax : 22625742, Email : vardhmanconcrete@gmail.com
Regd. Office : Survey No. 35/10, Lohop Village, Khalapur Taluka, Raigad District, Pin.: 410220

CIN: L99999MH1982PLC028556

Notice of Board Meeting for approving Un-Audited Standalone Financial Results for the quarter ended 31st December, 2020

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) 2015, the meeting of the Board of Directors of Vardhman Concrete Limited will be held on Thursday, 11th February, 2021 at 11:00 a.m. at 113, Commerce House, 140, N.M. Marg, Fort, Mumbai - 400 023 for the purpose of approving Standalone Un-Audited Financial results for the quarter ended 31st December, 2020.

The said notice may be accessed on the Company's website at <https://www.vardhmanconcreteltd.com/> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

By and on behalf of the Board of Directors
For Vardhman Concrete Limited



VISHAL RAMESH VARDHAN
Managing Director
DIN: 03043125

Date: 03/02/2021
Place: Mumbai