

# VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

CIN: L99999MH1982PLC028556

06<sup>th</sup> August, 2019

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

Dear Sir/Madam,

**SUB: Notice of Board meeting for approval of Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith Notice of the Board Meeting for approval of Standalone un-audited Financial Results for the Quarter ended June 30, 2019.

Kindly take the above on your record.

Thanking You,

Yours faithfully,

For Vardhman Concrete Limited



**Ramesh Vardhan**  
Director  
DIN: 00207488

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.

# VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

CIN: L99999MH1982PLC028556

**Notice of Board Meeting for approving Standalone Un-Audited Financial results for the Quarter ended 30<sup>th</sup> June, 2019.**

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 Wednesday, 14<sup>th</sup> August, 2019 at 04.30 p.m. at 120, Commerce House, 140, N.M. Marg, Fort, Mumbai - 400 001, for the purpose of approving Un-Audited Financial results for the Quarter ended 30<sup>th</sup> June, 2019.

The said notice may be accessed on the Company's Website at <http://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**

  
Ramesh Vardhan  
Director  
DIN: 00207488

Date: 06<sup>th</sup> August, 2019  
Place: Mumbai

COMPANY WITH CONCRETE BASE

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