



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: 2019-20

Dated: 19.11.2019

The Secretary,
BSE Limited,
Floor-25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Sunita Maggu has submitted her resignation from the Directorship of the Board of the Company. The said resignation has been accepted by the board of directors of the company in its meeting held today.

This is for your kind information please.

Thanking you,

Yours faithfully,
For Vallabh Steels Limited

Director

ISO 9001



DNV
Registered Firm

Delhi Office : Flat No. 1309, 13th Floor, Vikram Tower, Rajendra Place, New Delhi-110008 (India)
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