



March 20, 2021

BSE Limited  
Listing Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East) , Mumbai-400 051

**Scrip code: 520113**

**Scrip code: VESUVIUS**

Dear Sirs,

**Sub: Notice dated 10.3.2021 to be Advertised regarding date of despatch of Annual Report**

Attached is a notice which will be advertised in the newspapers on Tuesday, March 23, 2021 informing the Shareholders that the Annual Report for the financial year ended December 31, 2020 will be sent to them by email on March 26, 2021 and that notices have already been sent to them requesting them to update their Email ID, Bank Mandate, Mobile numbers etc and also the documents to be submitted so that appropriate income tax is deducted at source from dividends payable to them. The Annual General Meeting will be held through VC/OAVM on Tuesday, April 27, 2021.

Thanking you,  
**Yours faithfully,**

**VESUVIUS INDIA LIMITED**

  
**Vikram Singh**  
Company Secretary

Enclo :

Vesuvius India Ltd.

P-104 Taratolla Road Kolkata West Bengal 700088 India  
Contact No : (033) 3041 0600 / Fax No : (033) 2401 3976 / Email id : vesuviusindia@vesuvius.com  
Pan No : AAACV8995Q , GST Regn Type : Regular/TDS/ISD, GST Regn No : 19AAACV8995Q1Z1 , GST State Code : 19

Corporate Identification No. : L26933WB1991PLC052968  
Corporate Email ID : vesuviusindia@vesuvius.com  
website : www.vesuviusindia.com



## NOTICE

### Vesuvius India Limited

**Registered office:** P-104 Taratala Road, Kolkata 700 088

**CIN :** L26933WB1991PLC052968 **Phone :** (033) 6109 0500 **Fax :** (033) 2401 3976

**Email :** vesuviusindia@vesuvius.com **Website :** www.vesuviusindia.com

**NOTICE** is hereby given that the thirtieth Annual General Meeting (“AGM”) of the Members of Vesuvius India Limited will be held **on Tuesday, April 27, 2021 at 12.00 Noon, through Video Conferencing / Other Audio Visual Means** facility in compliance with provisions of the Companies Act, 2013 and the General Circular numbers 14/2020 dated 8.4.2020, 17/2020 dated 13.4.2020, 20/2020 dated 5.5.2020 and 02/2021 dated 13.01.2021 issued by the Ministry of Corporate Affairs and the Circular No SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.5.2020 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated 15.01.2021 issued by the Securities and Exchange Board of India, the deemed venue of the meeting being at the Registered Office at P-104 Taratala Road, Kolkata 700088, to transact the Business mentioned in the Notice to be sent by email on or before March 26, 2021, along with the Annual Report for the year ended December 31, 2020, to those Members of the Company whose email-ID is registered with and whose name appears on the Register of Members maintained by the Company and on the Register of Beneficial Owners maintained by Depositories as on March 19, 2021. The Notice, Annual Report and other documents will be available on the Company’s website **www.vesuviusindia.com** and on the websites of NSDL at **www.evoting.nsdl.com**, BSE Ltd at **www.bseindia.com** and National Stock Exchange of India Ltd at **www.nseindia.com**.

**RECORD DATE** will be **April 20, 2021** to determine those who will be entitled to receive dividend to be declared at the AGM and **CUT OFF DATE** will be **April 20, 2021**, to determine those who will be eligible to attend and vote electronically ( both Remote e-Voting and e-Voting on AGM day). **Remote e-Voting period** will be from 9.00 a.m. on April 23, 2021 to 5.00 p.m. on April 26, 2021.

Members who are holding shares in physical form or who have not registered their email ID may contact our Registrar & Share Transfer Agents (“RTA”) as mentioned below, to register their email ID etc and to obtain passwords to enable them to undertake e-Voting. **To register or update your EMAIL ID, Income Tax Permanent Account Number (PAN) and Bank details** (Bank Account number, name of Bank, name of Bank’s Branch, IFSC Code and MICR number), please contact our RTA in case you are holding shares in physical mode and to your Depository Participants in case of demat holding. Notices have been sent on 28.01.2021 informing the procedure to be followed and documents to be submitted for appropriate income tax deduction at source at the time of payment of dividend, for updating the Email ID, Bank Mandate and Income Tax PAN and requesting Shareholders to encash their unclaimed dividend.

**Registrars & Share Transfer Agents :** M/s C B Management Services (P) Ltd, P-22 Bondel Road, Kolkata 700 019 Phone : (33) 4011 6700 Email : rta@cbmsl.com or ranarc@cbmsl.co

By Order of the Board of Directors  
**Vesuvius India Limited**

**Registered Office :**  
P-104 Taratala Road  
Kolkata 700 088  
March 20, 2021

Vikram Singh  
Company Secretary