



SEC/SEBI/41

August 11, 2020

1) The Manager, Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th floor, Plot No C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051  
**STOCK CODE : VESUVIUS**

2) The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
**STOCK CODE : 520113**

Dear Sir

**ISIN No : INE 386A01015**  
**Disclosures under regulations 30 and 42**  
**Outcome of the Board Meeting**  
**Dividend recommended, AGM Date, Record date and Cut Off date**

In compliance with Regulation 30 read with Schedule III, Part A Item A.4, Regulation 42 and other provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby disclose that at the meeting of the Board of Directors held today on August 11, 2020, where the Unaudited Financial Results for the quarter and half year ended June 30, 2020 were approved, the Board of Directors has :-

1. Revised their recommendation of Dividend to be paid to the Members for the financial year ended December 31, 2019. The dividend is now recommended **at the rate of Rs 7/- per share** (against the earlier recommendation of Rs. 8.74/- per share) on 2,02,96,080 equity shares of face value Rs. 10/- each;
2. Resolved to convene the **29th Annual General Meeting (“AGM”)** of the Company to be held on **Friday, September 25, 2020 from 2.00 p.m. through Video Conference/ Other Audio Visual Means;**
3. Fixed the **Record Date as September 18, 2020**, for the purpose of determining those Members who will be entitled to receive dividend; and
4. Fixed the **Cut Off Date as September 18, 2020**, for the purpose of determining those Members who will be entitled to cast their votes by remote e-Voting, e-Voting on the day of AGM and attend the AGM through Video Conference / Other Audio Visual Means.

Yours faithfully,

**VESUVIUS INDIA LIMITED**

  
**Vikram Singh**  
Company Secretary

Copy to :

1. National Securities Depository Limited  
Trade World, 5<sup>th</sup> Floor, Kamla Mills Compound  
Senapati Bapat Marg, Lower Parel, Mumbai 400013
2. Central Depository Services (India) Limited  
25th Floor, Marathon Futurex  
N M Joshi Marg, Lower Parel (East)  
Mumbai 400013 Phone : +91-22-2302 3333
3. CB Management Services (P) Ltd  
P-22 Bondel Road, Kolkata 700 019
4. All other Stock Exchanges

Vesuvius India Ltd.

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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

