



March 30, 2022

To,  
BSE Limited  
The Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code : 520113**

National Stock Exchange of India Ltd.  
Listing Department, Exchange Plaza,  
5th Floor, Plot No C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051  
**Scrip Code : VESUVIUS**

Dear Sirs/Madam,

**Newspaper Notice to the shareholders regarding 31<sup>st</sup> Annual General Meeting**

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the advertisement of Notice dated March 29, 2022 published on March 30, 2022 in Business Standard (in English) and Sanbad Pratidin (in Bengali) both also having electronic editions, in compliance with MCA General Circular No. 20/2020 dated May 5, 2020 in relation to the 31<sup>st</sup> Annual General Meeting of the Company, scheduled to be held on Friday, May 6, 2022 at 1.30 P.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The aforesaid information is also available on the website of the Company, viz., [www.vesuviusindia.in](http://www.vesuviusindia.in).

We request you to take the above information on record.

Thanking you,

Yours faithfully,  
**Vesuvius India Limited**



Vikram Singh  
Company Secretary and Compliance Officer  
(Membership No.: A16381)

Vesuvius India Ltd.

P-104 Taratolla Road Kolkata West Bengal 700088 India  
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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





