



**VST Industries Limited**

April 16, 2021

The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**Mumbai – 400 001**

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
“Exchange Plaza”  
Bandra Kurla Complex, Bandra (E)  
**Mumbai – 400 051**

STOCK CODE : 509966

STOCK SYMBOL : VSTIND


Dear Sir/Madam,

**Sub : Notice of postponement of the Board Meeting scheduled for consideration and approval of Audited Financial Results**

Further to our letter dated 10<sup>th</sup> April, 2021, please note that the meeting of the Board of Directors of the Company which was originally scheduled on Wednesday, 21<sup>st</sup> April, 2021 has been postponed and rescheduled to Tuesday, 27<sup>th</sup> April, 2021, inter-alia, to consider and approve the audited financial results for the year ended 31<sup>st</sup> March, 2021 and to recommend dividend if any, for the financial year 2020-21.

Request you to take the same on record.

Yours faithfully,  
For VST INDUSTRIES LIMITED

  
P. MANI K. MANGIPUDI  
Company Secretary &  
Head of Legal & Secretarial