



SEC/SEBI/33

May 22, 2020

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai 400 001  
**Stock Code : 520113**

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

Dear Sir

**ISIN No : INE 386A01015**  
**Board meeting postponed**

Nomination & Remuneration Committee meeting, Audit Committee meeting and Board meeting had been scheduled to be held today, May 22, 2020 at the registered office at Kolkata through video conference having the venue as the registered office at Kolkata, to inter alia approve the unaudited financial results for the first quarter ended on March 31, 2020 and other matters. However, due to the recent cyclone AMPHAN in Kolkata, internet/telecom connectivity has been severely disrupted and as a result Directors of the Company could not join the meeting to form a quorum despite repeated attempts in this regard. The meetings therefore could not be held.

The meetings have been postponed and are expected to be held on Wednesday, June 3, 2020, for which separate formal intimation will be

Thanking you,  
**Yours faithfully,**

**VESUVIUS INDIA LIMITED**

  
**Vikram Singh**  
Company Secretary

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

