



SEC/SEBI/28

April 8, 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**  
**Cancellation AGM, Record Date and Cut Off Date**

We refer to our letter SEC/SEBI/19 dated February 21, 2020 wherein we had informed you that at the Board meeting held on February 21, 2020 the Board had convened the 29th Annual General Meeting on April 30, 2020 and for that purpose had determined the Record Date as April 23, 2020 for determining those Members who will be entitled to dividend and Cut Off Date as April 23, 2020 for determining those Members who will be entitled to cast their votes.

In view of the disruptions caused by the COVID-19 pandemic, the Board of Directors have decided on April 7, 2020 that the Annual General Meeting cannot be held on April 30, 2020 and have cancelled the same and accordingly the announcements of Record Date and Cut Off Date also stand cancelled. The revised dates of the Annual General Meeting, the Record Date and Cut Off Date will be announced later.

Accordingly it is hereby announced that :

1. the 29th Annual General Meeting of the Company convened on Thursday, April 30, 2020 at Kolkata is hereby cancelled and the revised date will be announced later;
2. the Record Date of April 23, 2020 for the purpose of determining those Members who will be entitled to dividend is also cancelled;
3. the Cut Off Date of April 23, 2020 for the purpose of determining those Members who will be entitled to cast their votes by remote e-Voting or voting at the venue of the Annual General Meeting is also cancelled.

Certified copy of the Resolutions passed in this regard by the Directors of the Company is attached.

Yours faithfully

**Vesuvius India Limited**

Taposh Roy  
Compliance Officer

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
3. C B Management Services (P) Limited
4. All Other Stock Exchanges

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





**CERTIFIED TRUE COPY OF THE  
RESOLUTIONS PASSED BY CIRCULATION  
BY THE DIRECTORS OF VESUVIUS INDIA LIMITED  
ON TUESDAY, APRIL 7, 2020**

**1. CANCELLATION OF ANNUAL GENERAL MEETING CONVENED ON APRIL 30, 2020**

**RESOLVED** that the Annual General Meeting of the Members of Vesuvius India Limited which was scheduled to be convened on Thursday, April 30, 2020 be and is hereby cancelled and the revised dates for the Annual General Meeting will be announced later.

**RESOLVED FURTHER** that any one of the Managing Director or the Company Secretary or the Compliance Officer be and is hereby severally authorised to make announcements in this regard in the website of the Company and to inform the Stock Exchanges and National Securities Depository Limited in compliance with the provisions of the Companies Act, 2013 read together with the rules thereon, SEBI (LODR) and the Listing Agreements with Stock Exchanges and other applicable provisions of law.

Place : Kolkata  
Date : April 8, 2020

VESUVIUS INDIA LIMITED

  
Vikram Singh  
Company Secretary

Vesuvius India Ltd.

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ON TUESDAY, APRIL 7, 2020**

**2. CANCELLATION OF ANNOUNCEMENTS OF RECORD DATE, CUT OFF DATE AND REMOTE ELECTRONIC VOTING PERIOD DUE TO CANCELLATION OF AGM**

**RESOLVED** that consequent upon the cancellation of the Annual General Meeting of the Members of Vesuvius India Limited which was scheduled to be held on Thursday, April 30, 2020, the following announcements made earlier and intimated to the stock exchanges are also cancelled and revised dates will be announced later:

- a) Record Date of April 23, 2020 ( for determining those who will be entitled to dividend to be declared at the Annual General Meeting originally scheduled for April 30, 2020) is hereby cancelled;
- b) Cut Off Date of April 23, 2020 ( for determining those who will be entitled to vote on the business and all resolutions set forth in the Notice convening the Annual General Meeting on April 30, 2020) is hereby cancelled; and
- c) Remote Electronic Voting Period from April 26, 2020 to April 29, 2020 is hereby cancelled.

**RESOLVED FURTHER** that any one of the Managing Director or the Company Secretary or the Compliance Officer be and is hereby severally authorised to make announcements in this regard in the website of the Company and to inform the Stock Exchanges and National Securities Depository Limited in compliance with the provisions of the Companies Act, 2013 read together with the rules thereon, SEBI (LODR) and the Listing Agreements with Stock Exchanges and other applicable provisions of law.

Place : Kolkata  
Date : April 8, 2020

**VESUVIUS INDIA LIMITED**

  
**Vikram Singh**  
Company Secretary

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