



SEC/SEBI/106

November 4, 2019

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

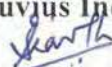
Dear Sir

ISIN No : INE 386A01015
Outcome of Board meeting

Regulations 30 of SEBI - LODR

Pursuant to the provisions of Regulation 30 read with para A of Schedule III PART A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI-LODR"), we disclose the following Outcome of the Board meeting held today on November 4, 2019 :

- a) **Change in Chief Financial Officer** : Mr Sanjoy Dutta , Chief Financial Officer of the Company, will step down as the Chief Financial Officer with effect from the close of office hours on November 30, 2019 and in his place Mr Sivasis Sen will be the Chief Financial Officer effective from December 1, 2019.
- b) **Unaudited Financial Results** : The unaudited Financial Results of the Company for the third Quarter and nine months ended on September 30, 2019, have been approved and these results along with the Limited Review Report of the Auditors are being submitted to the stock exchanges separately
- c) **Financial Year** : The financial year of our Company will end on December 31, 2019.

Yours faithfully
Vesuvius India Limited

Vikram Singh
Company Secretary

