



VESUVIUS

SEC/SEBI/19

February 21, 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
Disclosures under regulations 30 and 42
Outcome of Board meeting


Appointment of Director, Dividend recommended, AGM Date, Record date and Cut Off date

We write this letter in compliance with Regulation 30 read with Schedule III, Part A Item A.4, Regulation 42 and other provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and hereby disclose that at the meeting of the Board of Directors held today on February 21, 2020, where the Audited Annual Accounts of the Company for the year ended December 31, 2019 was approved, the Board of Directors has :-

1. Appointed Mr Thiago Da Costa Avelar, President -Advanced Refractories of Vesuvius Group, as Director of the Company effective from February 21, 2020.
2. Recommended to the Members of the Company **Dividend at the rate of Rs 8.74 per share** on 2,02,96,080 equity shares of face value Rs. 10/- each in respect of the year ended on December 31, 2019. Accordingly, the total dividend to be paid will amount to Rs 17,73,87,739. Such Dividend when declared will be deposited into the bank account within May 5, 2020 and paid within May 11, 2020;
3. Convened the **29th Annual General Meeting** of the Company to be held on **Thursday, April 30, 2020 at Kolkata;**
4. Fixed the **Record Date as April 23, 2020** for the purpose of determining those Members who will be entitled to dividend;
5. Fixed the **Cut Off Date as 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.

Yours faithfully

Vesuvius India Limited


Taposh Roy
Compliance Officer

Copy to :

1. National Securities Depository Limited
Trade World, 5th Floor, Kamla Mills Compound
Senapati Bapat Marg, Lower Parel, Mumbai 400013
2. Central Depository Services (India) Limited
25th Floor, Marathon Futorex
N M Joshi Marg, Lower Parel (East)
Mumbai 400013 Phone : +91-22-2302 3333
3. CB Management Services (P) Ltd
P-22 Bondel Road, Kolkata 700 019
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

