



VST Industries Limited

April 18, 2019

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,

Sub : Board Meeting for consideration and approval of audited Financial Results

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 3, 2019, inter-alia, to consider and approve the audited financial results for the year ended March 31, 2019 and to recommend dividend if any, for the financial year 2018-19.

Please take the same on record.

Yours faithfully,
For VST INDUSTRIES LIMITED


PHANI K. MANGIPUDI
COMPANY SECRETARY