

COMPANY NOTICE

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of Vardhman Special Steels Limited, inter-alia, to consider and approve the Un-audited Financial Results for the quarter/half year ended 30th September, 2015 has been scheduled to be held on Friday, 30th October, 2015.

For Vardhman Special Steels Limited
Sd/-

Place : Ludhiana (Sonam Taneja)
Dated : 14.10.2015 Company Secretary

4 x 6