

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/nine months ended 31st December, 2014 has been scheduled to be held on Saturday, 31st January, 2015.

For Vardhman Special Steels Limited

Sd/-

Place : Ludhiana (TANU BERRY)
Dated : 20.1.2015 Company Secretary

4 x 6