

VARDHMAN SPECIAL STEELS LIMITED

Regd. & Corporate Office: Chandigarh Road,
Ludhiana 141010, Punjab (India)

PAN No.: AADCV4812B,

CIN: L27100PB2010PLC033930

E-mail: secretarial.lud@vardhman.com;

Website: www.vardhman.com/

www.vardhmansteel.com

COMPANY NOTICE

Notice is hereby given pursuant to Regulation 29, read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 29th April, 2016, inter-alia, to consider and approve the Audited Financial Results for the Quarter/Financial Year ended 31st March, 2016.

This notice is also available on the websites of:-

- a) Company (www.vardhman.com/
www.vardhmansteel.com)
- b) BSE Ltd. (www.bseindia.com)
- c) NSE Ltd. (www.nseindia.com)

For Vardhman Special Steels Limited

Sd/-

Date : 18.04.2016 (Sonam Taneja)

Place : Ludhiana Company Secretary

Also At:

B-15/553 OLD OSWAL STREET
GILL ROAD, OPP. SBI, LUDHIANA

3. AARTI BEHL

Also At:

H. NO. 427, PHASE-2, URBAN
ESTATE, DUGRI, LUDHIANA
(PUNJAB)-141002.

That the above named borrower(s) have failed to maintain the name of each borrower(s).

Due to persistent default in repayment of the Loan and been classified by the Company as Non Performing Asset under the Act were also issued to each of the borrower.

In view of the above, the Company hereby calls upon the Company by making the payment of the entire costs, and charges within 60 days from the date of possession of the Mortgaged Property mentioned in the Company in law.

That please be informed that the Borrower(s) are (otherwise) or creating third party interest or dealing without permission from Company. Be informed that any offence under the Act may be committed by the Borrower(s) year or with fine or with both.

Plot No. 27, admeasuring 300 Sq. Yds., coming under the Survey year 2006-2007, situated at VILLAGE BAREilly, Society Limited, Colony (River Dale) near Apex

Bounded as under as per Sale deed:

East	:	Plot No.26, Adm. 7
West	:	Plot No.28, Adm. 7
North	:	Street 24' wide, Adm. 7
South	:	Neighbor, Adm. 3

Place: LUDHIANA (PUNJAB)