

VARDHMAN SPECIAL STEELS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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Ref. VSSL:SCY:APR:2018-2019

Dated: 19-Apr-2018

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, The National Stock Exchange of India Ltd, "Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI-400 051

MUMBAI-400001. Scrip Code: 534392

Scrip Code: VSSL

SUB: COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 27th April, 2018, *inter alia*, to consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2018.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking you,

Yours faithfully, FOR VARDHMAN SPECIAL STEELS LIMITED

(SANJAY GUPTA)
Authorised Signatory

YARNS | FABRICS | THREADS | GARMENTS | FIBRES | STEELS