



VARDHMAN SPECIAL STEELS LIMITED

Regd. & Corporate Office : Chandigarh Road, LUDHIANA - 141 010, Punjab (INDIA)

PHONE : (0161) 2228943-48; Fax : (0161) 2601048, 2222616, 2601040

CIN : L27100PB2010PLC033930; PAN No. : AADCV4812B

E-mail : secretarial.lud@vardhman.com, Website : www.vardhman.com / www.vardhmansteel.com

Ref. VSSL:SCY:OCT:2016-2017

Dated: 19-Oct-2016

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1 st Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, MUMBAI-400001. Scrip Code: 534392	<input checked="" type="checkbox"/> The National Stock Exchange of India Ltd, "Exchange Plaza, Bandra-Kurla Complex, Bandra (East), MUMBAI-400 051 Scrip Code: VSSL
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SUB : COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

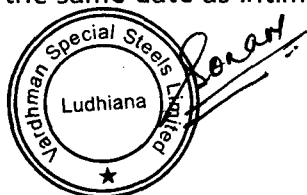
Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company vide intimation dated 14th October, 2016 had informed the exchange that a meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, 12th November, 2016, *inter alia*, to conduct the following businesses:

- i) To consider and approve the Un-Audited Financial Results of the Company for the quarter/ half-year ended 30th September, 2016.
- ii) To consider the proposal for further issue of equity shares by way of Rights Issue and all other matters incidental thereto.

It is hereby informed that the meeting of Board of Directors of the Company for considering the proposal for further issue of equity shares by way of Rights Issue and all other matters incidental thereto has been re-scheduled and will now be held on **Friday, 28th October, 2016.**

Further, the meeting of Board of Directors, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter/ half-year ended 30th September, 2016 shall take place on the same date as intimated earlier i.e. Saturday, 12th November, 2016.





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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

(SONAM TANEJA)
Company Secretary