



VESUVIUS

SEC/AGM/SEBI/148

May 27, 2015

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

STOCK CODE : 520113

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

STOCK CODE : VESUVIUS

Dear Sir

Minutes of the Annual General Meeting

Pursuant to Clause 31(d) and other relevant provisions of the Listing Agreement, we now enclose a copy of the minutes of the 24th Annual General Meeting of the Shareholders of the Company held on May 7, 2015 at Kolkata.

A soft copy has been sent to you by email separately.

Yours faithfully

Vesuvius India Limited

Taposh Roy
Company Secretary

Enclo :

Copy : Corporate Relationship Department, - Copy of Minutes attached
New Trading Ring, Rotunda Building,
1st Floor, P J Towers, Dalal Street, Fort, Mumbai – 400 001

Copy : a) Mr Anjan Roy - Copy of Minutes attached
Anjan Kumar Roy & Co
DPS Business Centre, 9A Sevak
Baidya Street, Kolkata 700029

Copy : C B Management Services (P) Limited - Copy of Minutes attached

