



VESUVIUS

SEC/SEBI/121

May 5, 2016

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

The Secretary
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Scrip Code : 520113

Dear Sir,

Voluntary De-listing of Equity Shares of Vesuvius India Limited

At the Board meeting held today i.e May 4, 2016 at Kolkata, the Board of Directors have decided to voluntarily delist the equity shares of the Company from BSE Limited. Listing on the National Stock Exchange of India Limited would be continued. A certified copy of the Board resolution is attached.

To enable us to submit the delisting application to BSE Limited we need a certificate from your exchange confirming that there are No Outstanding Investor Grievances from any shareholder/ investor as on date.

We shall be obliged if the certificate is provided to us at the earliest.

Yours faithfully
Vesuvius India Limited

Taposh Roy
Company Secretary

Enclo : Certified copy of Board resolution



**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY
THE BOARD OF DIRECTORS OF VESUVIUS INDIA LIMITED
AT THEIR MEETING HELD ON MAY 4, 2016**

VOLUNTARY-DELISTING

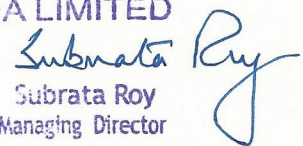
RESOLVED

1. that the equity shares of the Company be delisted from BSE Limited ("BSE") in compliance with regulations 5, 6 and 7 of Securities & Exchange Board of India (Delisting of Equity Shares) Regulations 2009 ("SEBI Delisting Regulations");
2. that the Company continues to have its equity shares listed with National Stock Exchange of India Limited since it is recognised stock exchange having nation wide trading terminals;
3. that the Public Notice required to be advertised in the newspapers pursuant to regulation 7(2) of SEBI Delisting Regulations, a draft of which is tabled and is hereby approved, be published in English in the Kolkata and Mumbai editions of The Business Standard, in Bengali in the Sanbad Pratidin, in Hindi in Navbharat Times and in Marathi in Maharashtra Times;
4. that application for delisting of the equity shares of the Company be made to the BSE;
5. that Mr Subrata Roy, Managing Director and Mr Taposh Roy, Company Secretary, be and are hereby severally authorized to arrange for publication of the Public Notice in the newspapers, for finalizing and submitting the application to BSE, for submitting affidavits, specific undertakings and other documents and for accepting all the terms and conditions which may be required by the stock exchanges and the Securities and Exchange Board of India and to do all such acts and things and submit all documents and papers and take all steps as may be necessary for the purpose of implementing these resolutions and for delisting the equity shares of the Company from the BSE ;
6. that, if necessary, the common seal of the Company be affixed on any documents and papers in the presence of Mr Subrata Roy, Managing Director and Mr Taposh Roy, Company Secretary, who shall sign in token of their presence in accordance with Article 126 of the Articles of Association of the Company;
7. that the Company Secretary be and is hereby authorized to send copies of these resolutions to the stock exchanges for their information and necessary action.

Place : Kolkata
Date : May 4, 2016

VESUVIUS INDIA LIMITED


Taposh Roy
Company Secretary


Subrata Roy
Managing Director