

SEC/SEBI/35

February 27, 2017

1 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
STOCK CODE : VESUVIUS

2 The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
STOCK CODE : 520113

Dear Sir

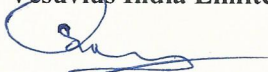
Listing compliances - ISIN No : INE 386A01015

We write this letter in compliance with Regulation 30, 42 and other provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and state that at the meeting of the Board of Directors held today, where the Audited Annual Accounts of the Company for the year ended December 31, 2016 was approved, the Board of Directors has :-

1. Recommended to the Members of the Company **Dividend at the rate of Rs 6.50 per share** on 2,02,96,080 equity shares of face value Rs. 10/- each in respect of the year ended December 31, 2016. Accordingly, the total dividend to be paid will amount to Rs 13,19,24,520/-. Such Dividend when declared will be deposited into the bank within May 17, 2017 and paid within May 22, 2017;
2. Convened the **26th Annual General Meeting** of the Company to be held on **Friday, May 12, 2017 at Kolkata;**
3. Fixed the **Record Date as May 5, 2017** for the purpose of determining those Members who will be entitled to dividend;
4. Fixed the **Cut Off Date as May 5, 2017** for the purpose of determining those Members who will be entitled to cast their votes by remote e-Voting or voting at the venue of the Annual General Meeting.

Yours faithfully

Vesuvius India Limited



Taposh Roy
Company Secretary

Copy to :

1. National Securities Depository Limited
Trade World, 5th Floor, Kamla Mills Compound
Senapati Bapat Marg, Lower Parel, Mumbai 400013
2. Central Depository Services (India) Ltd
Phiroze Jeejeebhoy Towers, 28th Floor
Dalal Street, Fort, Mumbai 400 023
3. CB Management Services (P) Ltd
P-22 Bondel Road, Kolkata 700 019
4. All other Stock Exchanges