



**VST Industries Limited**

SCY/SEC/SE:871

April 04, 2016

The General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**Mumbai – 400 001**

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
“Exchange Plaza”  
Bandra Kurla Complex, Bandra (E)  
**Mumbai – 400 051**

STOCK CODE : 509966

STOCK SYMBOL : VSTIND

Dear Sir,


**Sub : Board Meeting for consideration and approval of audited Financial Results and Closure of Trading Window**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 20, 2016, inter-alia to consider and approve the audited financial results for the year ended March 31, 2016 and to recommend final dividend if any, for the financial year ended 31<sup>st</sup> March, 2016.

Further, in terms of the Company’s “Code of Conduct to Regulate, Monitor and Report Trading by Insiders”, adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from Wednesday, April 06, 2016 till 48 hours after the announcement of audited financial results for the year ended March 31, 2016 to the public (both days inclusive).

Please take the same on record.

Yours faithfully,  
For VST INDUSTRIES LIMITED

  
NITESH BAKSHI  
COMPANY SECRETARY