



VST Industries Limited

May 12, 2020

The General Manager  
Department of Corporate Services  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeebhoy Towers  
Dalal Street, Fort  
**Mumbai – 400 001**

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot No.C-1, G Block  
Bandra Kurla Complex, Bandra (E)  
Bandra (East)  
**Mumbai – 400 051**

STOCK CODE : 509966

STOCK SYMBOL: VSTIND

Dear Sir,

**Sub : Board Meeting for consideration and approval of Audited Financial Results**

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 Thursday, 21<sup>st</sup> May, 2020 inter-alia to consider and approve the audited financial results for the year ended 31<sup>st</sup> March, 2020 and to recommend dividend if any, for the financial year 2019-2020.

Please take the same on record.

Thanking you,

Yours faithfully,  
For VST INDUSTRIES LIMITED

PHANI K. MANGIPUDI  
COMPANY SECRETARY & COMPLIANCE OFFICER