



VST Industries Limited

April 12, 2018

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 : Final Dividend

The Board of Directors at their meeting held today recommended a final dividend of Rs.77.50/- per equity share of Rs. 10/- each.

The dividend will be paid/dispatched within 30 days of the approval of the shareholders at the ensuing 87th Annual General Meeting.

Please take the above on record.

Yours faithfully,
For VST INDUSTRIES LIMITED


PHANI K. MANGIPUDI
COMPANY SECRETARY