



VST Industries Limited

May 28, 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 : Outcome of the Meeting - Appointment of Chairman**

At the meeting of the Board of Directors of the Company held today, we wish to inform that Mr. Pradeep V. Bhide has been appointed as the Chairman of the Board of Directors of the Company in pursuance of the Articles of Association of the Company.

Please take the above on record.

Yours faithfully,  
For VST INDUSTRIES LIMITED

  
PHANI K. MANGIPUDI  
COMPANY SECRETARY