



VARDHMAN SPECIAL STEELS LIMITED

Regd. & Corporate Office : Chandigarh Road, LUDHIANA - 141 010, Punjab (INDIA)

PHONE : (0161) 2228943-48; Fax : (0161) 2601048, 2222616, 2601040

CIN : L27100PB2010PLC033930; PAN No. : AADCV4812B

E-mail : secretarial.lud@vardhman.com, Website : www.vardhman.com / www.vardhmansteel.com

Ref. VSSL:SCY:JAN:2014-2015

Dated: 20.01.2015

The Deputy General Manager,
Corporate Relationship Deptt,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J Towers,
Dalal Street, Fort,
MUMBAI-400001.

SUB : COMPLIANCE OF CLAUSE 41 OF THE LISTING AGREEMENT.

Sir,

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Saturday, the 31st January, 2015, *inter alia*, to consider and approve the Un-audited financial results of the Company for the quarter/nine months ended 31st December, 2014.

Kindly note and display the notice on your notice board for the information of the members of your exchange and general public.

Thanking you,

Yours faithfully,
For VARDHMAN SPECIAL STEELS LIMITED

TANU BERRY
(Company Secretary)