

COMPANY NOTICE

Pursuant to Clause 41 of the Listing Agreement, Notice is hereby given that a meeting of the Board of Directors of Vardhman Special Steels Limited, inter-alia, to consider and approve the Un-audited Financial Results for the quarter ended 30th June, 2015 has been scheduled to be held on Saturday, 1st August, 2015.

For Vardhman Special Steels Limited

Sd/-

Place : Ludhiana (Sonam Taneja)
Dated : 20.07.2015 Company Secretary

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