



VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

Date: 16th January, 2023

To,
Listing Department

Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Notice of the Board Meeting for approving Standalone Un-Audited Financial Results for the Quarter ended 31st December, 2022.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For Vardhman Concrete Limited

Rajesh Vardhan
Director
DIN: 00199986

As Stated above

COMPANY WITH CONCRETE BASE

120, Commerce House, 140 N.M. Marg, Fort, Mumbai -400001
Tel : 2267 2268, Fax : 22625742, Email : vardhmanconcrete@gmail.com
Regd. Office : Survey No. 35/10, Lohop Village, Khalapur Taluka, Raigad District, Pin.: 410220
CIN L99999MH1982PLC028556



VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of Vardhman Concrete Limited will be held on Wednesday, 25th January, 2023 at 11:00 a.m. at 113, Commerce House, 140, N.M. Marg, Fort, Mumbai - 400 023; inter alia, to consider and approve Un-Audited Standalone Financial Results for the Quarter ended 31st December, 2022.

The said notice may be accessed on the Company's website at <https://www.vardhmanconcreteltd.com/> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

By and on behalf of the Board of Directors
For Vardhman Concrete Limited

Rajesh Vardhan
Director
DIN: 00199986

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