



VST Industries Limited

April 16, 2021

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/Madam,

Sub : Notice of postponement of the Board Meeting scheduled for consideration and approval of Audited Financial Results

Further to our letter dated 10th April, 2021, please note that the meeting of the Board of Directors of the Company which was originally scheduled on Wednesday, 21st April, 2021 has been postponed and rescheduled to Tuesday, 27th April, 2021, inter-alia, to consider and approve the audited financial results for the year ended 31st March, 2021 and to recommend dividend if any, for the financial year 2020-21.

Request you to take the same on record.

Yours faithfully,
For VST INDUSTRIES LIMITED


P. MANI K. MANGIPUDI
Company Secretary &
Head of Legal & Secretarial