

## **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 Audited Financial Results for the quarter/year ended 31st March, 2015 has been scheduled to be held on Saturday, 2nd May, 2015.

For Vardhman Special Steels Limited  
Sd/-

Place : Ludhiana (Sonam Taneja)  
Dated : 22.04.2015 Company Secretary

4 x 6