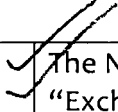




**Ref. VSSL:SCY:JAN:2016-2017**

**Dated: 20-Jan-2017**

The Deputy General Manager, Corporate Relationship Deptt, Bombay Stock Exchange Limited, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, <b>MUMBAI-400001.</b> Scrip Code: 534392	 The National Stock Exchange of India Ltd, "Exchange Plaza, Bandra-Kurla Complex, Bandra (East), <b>MUMBAI-400 051</b>  Scrip Code: VSSL
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**SUB : COMPLIANCE OF REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Sir,

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 3<sup>rd</sup> February, 2017, *inter alia*, to consider and approve the Un-Audited Financial Results of the Company for the Quarter/ nine months ended 31<sup>st</sup> December, 2016.

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

  
(SONAM TANEJA)  
Company Secretary