



VALLABH STEELS LIMITED

(Govt. of India Recognised One Star Export House)

Regd. & Administrative Office : G. T. Road, Sahnewal, Ludhiana - 141 120 (INDIA)

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E-mail : vardhman@vallabhgroup.com CIN : L27109PB1980PLC004327

VSL:BSE:2019-20

Dated: 21.05.2019

BSE Limited
(Corporate Relationship Department)
Floor-25, P.J. Towers,
Dalal Street,
Mumbai- 400 001

Sub: Notice of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We may 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 called to be held on Thursday, the 30th May, 2019 at the Registered Office of the Company at G.T. Road, Village Pawa, Sahnewal, Ludhiana to consider and approve the audited financial results for the quarter/year ended 31st March, 2019.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and BSE circular no. List/comp/01/2019-20 dated April 02, 2019, the 'Trading Window' for trading in the Company's Shares stands closed from April 03, 2019 to June 1, 2019 (both days inclusive).

Please inform your members accordingly.

Thanking you,

Yours faithfully,
For VALLABH STEELS LIMITED

DIRECTOR



Delhi Office : Flat No. 1309, 13th Floor, Vikram Tower, Rajendra Place, New Delhi-110008 (India)

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