



Vaishno Cement Company Ltd.

CIN NO of the company:L26942WB1992PLC057087
Vaishno Chambers, 6, Brabourne Road, Kolkata-700 001
Tel: +91 3322253542/4407, Fax: +91 332225 7463 |
Email Id: - vaishno.cement@gmail.com

17th April, 2018

The Deputy Manager
Dept of Corp Services
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai – 401202

The Company Secretary
The Calcutta Stock Exchange Association Ltd
7, Lyons Range,
Kolkata – 700 001.

CSE Scrip Code:- 32033

BSE Scrip Code : 526941

Dear Sir/ Madam,

Sub: - Notice for Board Meeting to consider Audited Financial Result for IV Quarter and year Ended 31st March, 2018

Notice is hereby given that meeting of Board of Directors of the company will be held on Monday, 28th May, 2018 to consider Audited Financial Results for the IV Quarter and Year Ended 31st March, 2018

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulation, 2015.

Kindly take on record & oblige.

Yours faithfully

For Vaishno Cement Company Limited,

Nabin Kulkarni
Director

