



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

19th January, 2019

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.

BSE Scrip Code : 526941

CSE Scrip Code:- 32033

Dear Sir/ Madam,

Sub: - Notice for Board Meeting to consider Q-III Results (Un-Audited)

Notice is hereby given that meeting of Board of Directors of the company will be held on 14th February, 2019 to consider Un-audited Financial Results for the 3rd Quarter ended 31st December, 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 Kumar Jain
Nabin Kumar Jain
Director
Din No - 07131373

