



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

22 October, 2018

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

BSE Scrip Code : 526941

Dear Sir/ Madam,

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

Notice is hereby given that meeting of Board of Directors of the company will be held on 12th November, 2018 to consider Un-audited Financial Results for the 2nd Quarter ended 30th September, 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,

Nabinskr Jain
Director

