

VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

21st May, 2019

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/Madam,

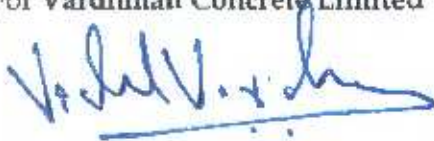
SUB: Notice of Board meeting for approval of Audited Financial Results for the Quarter and the Financial Year ended 31st March 2019

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find Notice of the Board Meeting for approving Standalone Audited Financial Results for the Quarter and Financial Year ended March 31, 2019.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For Vardhman Concrete Limited



Vishal Ramesh Vardhan
Managing Director
DIN: 03043125

Encl: As Stated above

CIN: L99999MH1982PLC028556

COMPANY WITH CONCRETE BASE

120, Commerce House, 140 N.M. Marg, Fort, Mumbai -400001

Tel : 2267 2268, Fax : 22625742, Email : vardhmanconcrete@gmail.com

Regd. Office : Survey No. 35/10, Lohop Village, Khalapur Taluka, Raigad District, Pin.: 410220

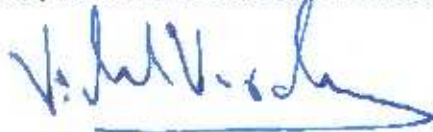
VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

Notice of Board Meeting for approving Standalone Audited Financial results for the Financial Year ended 31st March 2019.

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) 2015, the meeting of the Board of Directors of Vardhman Concrete Limited will be held on Thursday 30th May, 2019 at 03.00 p.m. at 120, Commerce House, 140, N.M. Marg, Fort, Mumbai - 400 001, for the purpose of approving Standalone Audited Financial results for the Quarter and the Financial Year ended 31st March 2019.

By and on behalf of the Board of Directors
For, Vardhman Concrete Limited



Vishal Ramesh Vardhan
Managing Director
DIN: 03043125

Date: 21st May, 2019

Place: Mumbai

CIN: L99999MH1982PLC028556

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