

# VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

CIN-L99999MH1982PLC028556

02<sup>nd</sup> November, 2018

To,

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

Dear Sir/Madam,

Scrip Code: 531444

SUB: Notice of Board meeting for approval of Un-Audited Financial Results of the Company for the Quarter and Half year ended 30<sup>th</sup> September, 2018

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Notice of the Board Meeting for approving Standalone Un-Audited Financial Results for the Quarter and Half year ended 30<sup>th</sup> September, 2018.

Kindly take the above on your record.

Thanking You,

Yours faithfully,  
for Vardhman Concrete Limited



Ramesh Vardhan  
Managing Director  
DIN: 00207488

Encl: As Stated above

COMPANY WITH CONCRETE BASE

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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.)

CIN-L99999MH1982PLC028556

## Notice of Board Meeting for approving Un-Audited Standalone Financial Results for the Quarter and half year ended 30<sup>th</sup> September, 2018

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 Wednesday 14<sup>th</sup> November, 2018 at 03.00 p.m. at 120, Commerce House, 140, N.M. Marg, Fort, Mumbai - 400 001 for the purpose of approving Standalone Un-Audited Financial results for the Quarter and half year ended 30<sup>th</sup> September, 2018.

The said notice may be accessed on the Company's website at <https://www.Vardhmanconcreteltd.com> and may also be accessed on the Stock Exchange website at <http://www.bseindia.com>.

By and on behalf of the Board of Directors  
for Vardhman Concrete Limited



Ramesh Vardhan  
Managing Director  
DIN: 00207488

Date: 02<sup>nd</sup> November, 2018  
Place: Mumbai

COMPANY WITH CONCRETE BASE

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