



# VARDHMAN CONCRETE LTD.

(FORMERLY KNOWN AS STRESSCRETE INDIA LTD.)

03<sup>rd</sup> August, 2018

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

Dear Sir/Madam,

**SUB: Notice of Board meeting for approval of Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 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 ended June 30, 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**

**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 Un-Audited Standalone Quarterly Financial Results for the Quarter ended 30<sup>th</sup> June, 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 Tuesday 14<sup>th</sup> August, 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 ended 30<sup>th</sup> June, 2018.

By and on behalf of the Board of Directors

for Vardhman Concrete Limited



Ramesh Vardhan  
Managing Director  
DIN: 00207488

Date: 03<sup>rd</sup> August, 2018  
Place: Mumbai

CIN: L99999MH1982PLC028556

COMPANY WITH CONCRETE BASE