



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

24th July, 2017

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.

CSE Scrip Code:- 32033

BSE Scrip Code : 526941

Dear Sir/ Madam,

Sub: - Notice for Board Meeting to consider Q-1 Results (Provisional)

Notice is hereby given that meeting of Board of Directors of the company will be held on Friday, 11th August, 2017 to consider Un-Audited Financial Results for the 1st Quarter / three months ended on 30th June, 2017 (Q-1) for the financial year ended on 31st March, 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,
VAISHNO CEMENT CO. LTD.

Nabin Kumar Jain
Director