



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB



VIL/SECRETARIAL/2019-20

BY EMAIL / COURIER / REGISTERED POST

2nd September, 2019

National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.	Bombay Stock Exchange Ltd., Market Operations Dept. P. J. Towers, Dalal Street, Mumbai - 400 001.
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Dear Sirs,

INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF 16TH ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2019 to 30th September, 2019 (both days inclusive) for the purpose of 16th Annual General Meeting. The notice calling AGM has already been issued and intimate to stock exchange.

Kindly take the notice on records.

Yours faithfully,
For **VASWANI INDUSTRIES LIMITED**

Ragini Shukla
Ragini Shukla
Compliance Officer & Company Secretary

