



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB



**VIL/SECRETARIAL/2019-20**

8<sup>th</sup> February, 2020

**BY LISTING PORTAL**

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

Dear Sirs,

**Sub: Notice of Board Meeting**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 14<sup>th</sup> February, 2020 at 04:00 P.M at the registered office of the Company at Bahesar Road, Near Cycle Park, Vill - Sondra Phase-II, Industrial Area, Siltara Raipur, (C.G.) 493221, to transact the following business:

1. To consider the Un-audited Financial Results of the Company for quarter and nine months ended December 31, 2019.
2. To consider resignation of Ms. Ragini Shukla as Company Secretary cum Compliance Officer of the Company.
3. To consider resignation of Shri Lekhu Thadaram Mulchandani as Independent Director of the Company.
4. Any other matter with the permission of chair arising out of above.

Kindly take the above information on record.

Yours faithfully,  
For, **Vaswani Industries Limited**,

**Yashwant Vaswani**  
Whole-time Director