



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

20<sup>th</sup> May, 2022

VIL/SECRETARIAL/2021-22

BY LISTING PORTAL

To, National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol: <b>VASWANI</b>	To, BSE Ltd., Market Operations Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: <b>533576</b>
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Dear Sir/Madam,

**SUB: Intimation of Board meeting as per Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Vaswani Industries Limited will be held on Monday, 30<sup>th</sup> May, 2022 at 03:00 PM at Bahesar Road, Near Cycle Park, Vill - Sondra Phase-II, Industrial Area, Siltara Raipur (C.G.) 493221 inter alia :

- To consider and approve the Audited Financial Results of the Company along with Audit Report for the quarter and Financial year ended March 31, 2022.
- To consider and approve appointment of Secretarial Auditor Mr. Brijesh Aggarwal, Practicing Company Secretary (COP No. 5649) for the financial year ended 2021-22
- To consider and approve appointment of Mr. Sayanarayan Gupta, as an Additional Director, Non-Executive Director of the Company.

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For, **Vaswani Industries Limited,**  
M/s. Vaswani Industries Ltd.

Director

(Yashwant Vaswani)  
Wholetime Director  
DIN: 01627408