



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL  
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2019-20

April 24, 2019

**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,

## **OUTCOME OF BOARD MEETING**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Company at its meeting held today i.e. on Wednesday, 24<sup>th</sup> April, 2019 has inter alia considered the following businesses:

- 1 Has taken on record resignation of Shri Ravi Kumar Vaswani, Managing Director of the Company due to disqualification under section 164(2) of companies act, 2013.
- 2 Has taken on record resignation of Shri Pawan Kumar Jha, Additional Director of the Company due to disqualification under section 164(2) of companies act, 2013.
- 3 Has considered appointment of Shri Kushal Vaswani as Chief Financial Officer of the Company.

Kindly take the above submission on record and acknowledge the same.

For, **Vaswani Industries Limited,**

*Ragini Shukla*

**Ragini Shukla**  
**Compliance Officer & Company Secretary**

