



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB



VIL/SECRETARIAL/2019-20

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September 02, 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,

Sub: Outcome of Board Meeting

This is to inform you that Board of Directors of the Company at its meeting held today i.e. 2nd September, 2019 has considered the following:

1. The board adopted the Annual Report for the year ended 31st March, 2019 for circulation to the members.
2. The board considered appointment of Shri Babu Lal Baghwar as Director of the Company, subject to approval of members.
3. The board decided to call 16th Annual General Meeting of the company at 3.00 p.m. on Monday, September 30, 2019 at Bahesar Road, Near Cycle Park, Vill - Sondra Phase-II, Industrial Area, Siltara Raipur Chhattisgarh 493221.
4. The board approved the Draft Notice for calling the 16th Annual General Meeting on Monday, September 30, 2019.
5. The board decided to close the Register of Members and Share Transfer Books of the Company from Tuesday, the 24th September, 2019 to Monday, the 30th September, 2019 (both days inclusive) for the purpose of 16th Annual General Meeting of the Company.
6. The board decided that the cut-off date for the purpose of 16th Annual General Meeting will be 23rd September, 2019.
7. The board decided that the e-voting period will commence from 27th September, 2019 (9:00 am) and ends on 29th September, 2019 (5:00 pm) for the purpose of 16th Annual General Meeting.
8. The board appointed Satish Batra & Associates, LLP to act as the Scrutinizer for the purpose of e-voting and poll in respect of 16th Annual General Meeting of the Company.

Meeting of the directors was commenced at 3.00 P.M. and concluded at 4:00P.M.

This is for your information and records.

Yours faithfully,
For **VASWANI INDUSTRIES LIMITED**

Ragini Shukla

Ragini Shukla

Compliance Officer & Company Secretary

