



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

VIL/SECRETARIAL/2020-21

4th July, 2020

LISTING PORTAL

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Bombay Stock Exchange Ltd.,
Market Operations Dept.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sirs,

**Sub: Postponement of the Board Meeting Scheduled to be held on
7TH July, 2020.**

Ref: Our letter No. VIL/SECRETARIAL/2020-21 dated 1st July, 2020

We wish to inform you that, the Meeting of Board of Directors of the company which is scheduled to be held on Tuesday, the 7th July, 2020 to consider and approve the audited financial results of the Company for the quarter and year ended 31st March, 2020 and any other business with the permission of chair arising out of above is postponed due to unavoidable circumstances.

The next date of the board meeting will be informed separately. Accordingly the meeting scheduled to be held on 7th July, 2020 stands cancelled.

This intimation is pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

We request you to take the above on record and oblige and disseminate the same on your website.

Yours faithfully,

For, **Vaswani Industries Limited,**
For, **Vaswani Industries Ltd**

(Yashwant Vaswani)
Wholetime Director **Director.**

DIN: 01627408

Add: Vaswani Vatika,
Opposite Gaurav Garden,
VIP Road, Amlidih Raipur
Chhattisgarh 492001