



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2018-19

21st September, 2018

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
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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 Saturday, the 29th September, 2018 at 03:00 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 inter-alia consider the following business as under:-

1. To take on record extension received from Registrar of Companies, Bilaspur for holding of 15th Annual General Meeting by 1 month i.e. 30th October, 2018.
2. To adopt the Annual Report for the year ended 31st March, 2018 for circulation to the members.
3. To consider holding of 15th Annual General Meeting and to fix time, date, place and the business to be transacted there at.
4. To fix book closure date for the purpose of 15th Annual General Meeting.
5. To consider cut-off date for the purpose of 15th Annual General Meeting.
6. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Kindly take the above information on record.

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

Ragini Shukla

Ragini Shukla

Compliance Officer & Company Secretary

