



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL  
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2019-20

June 27, 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
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Dear Sirs,

**ANNOUNCEMENT UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015**

Please be informed in terms of compliance of Regulation 30 of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company took place today i.e. on 27<sup>th</sup> June, 2019 at 06.00 PM.

We wish to inform you that the Board of Directors of the Company has decided to appoint Shri Babu Lal Baghwar (DIN: 08430962) as an Additional Director of the Company w.e.f. 27<sup>th</sup> June, 2019 under section 161 of the Companies Act, 2013, who shall hold office upto the ensuing Annual General Meeting.

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

For, Vaswani Industries Limited,

*Ragini Shukla*

Ragini Shukla  
Compliance Officer & Company Secretary

