



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2018-19

February 14, 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,

OUTCOME OF BOARD MEETING

This is to inform you that the meeting of Board of Directors of the Company for the F.Y. 2018-19 was duly held at 5.00 pm on Thursday, the 14th February, 2019 at the registered office of the company.

The Board has considered and approved the Un-audited Financial Results of the Company for the quarter ended December 31, 2018, as per the format prescribed under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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

For, Vaswani Industries Limited,

Ragini Shukla
Ragini Shukla

Compliance Officer & Company Secretary

