



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

VIL/SECRETARIAL/2020-21

8th February, 2021

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: INTIMATION OF BOARD MEETING

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Sunday, the 14th day of February, 2021 at 12:00 Noon at Bahesar Road, Near Cycle Park, Vill - Sondra Phase-II, Industrial Area, Siltara Raipur (C.G.) 493221 to consider the following business:

1. To consider and approve the un-audited financial results of the Company for the quarter & nine months ended on 31st December, 2020.
2. To consider resignation of Mr. Sanjay Jadwani (DIN: 05139093) from the Directorship of the Company.
3. To consider any other business with the permission of chair arising out of above.

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

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

(Yashwant Vaswani)
Wholetime Director
DIN: 01627408
Add: Vaswani Vatika,
Opposite Gaurav Garden,
VIP Road, Amlidih, Raipur (C.G.) 492001