



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

VIL/SECRETARIAL/2020-21

5th December, 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
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Dear Sirs,

SUB: INTIMATION OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 10th December, 2020 at 03:00 PM 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 re-appointment of Mr. Yashwant Vaswani (DIN: 01627408) as the Whole time Director of the Company and Fixation of remuneration payable to him.
2. 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,**

(Babu Lal Baghwar)

Director

DIN: 08430962

Add: 16/157, Kelkar Paara, Station Road,
Indira Gandhi Ward No.20
Raipur (C.G.) 492001

