



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

Dated: 15-01-2022

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 - 400051 Symbol: VASWANI	Bombay Stock Exchange Ltd., Market Operations Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Script Code: 533576
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on January 15, 2022 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

The Board of Directors at their meeting held today i.e. Saturday January 15, 2022 have approved the following items:

Seeking Shareholder approval via Postal Ballot for the below mentioned items:

1. Approval to advance any loan, give any guarantee or to provide any security in connection with loan to such persons as specified under Section 185 of Companies Act, 2013
2. Approval to make inter corporate loans and investments in excess of the limit specified under Section 186 of the Companies Act, 2013.

The Postal Ballot Notice and other relevant information/ documents will be circulated to the shareholders and submitted to the stock exchanges in the due course.

The meeting started at 12.30 P.M. and concluded at 1.45 P.M.

Please take the above information on record.

Yours faithfully,
For, Vaswani Industries Limited,
For, Vaswani Industries Ltd.

(Yashwant Vaswani) **Director.**
Wholetime Director
DIN: 01627408