



VIL/SECRETARIAL/2018-19

25th August, 2018

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,

Sub: Notice of Board Meeting

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 1st September, 2018 at 03:00 P.M at the registered office of the Company at Bahesar Road, Near Cycle Park, Vill - Sondra Phase-II, Industrial Area, Siltara Raipur, (C. G.) 493221, to inter-alia consider the following business as under:-

1. To consider and adopt draft Directors' Report, Corporate Governance & Management Discussion and Analysis Report for the year ended 31st March, 2018.
2. To consider re-appointment of Shri Ashok Suri as Non-executive Independent Director.
3. To consider re-appointment of Shri Lekhu Thadaram Mulchandani as Non-executive Independent Director.
4. To consider re-appointment of M/s. Amitabh Agrawal & Co Chartered Accountants, Raipur as statutory auditors was considered, subject to approval of members
5. To adopt the Annual Report for the year ended 31st March, 2018 for circulation to the members.
6. To consider holding of 15th Annual General Meeting and to fix time, date, place and the business to be transacted there at.
7. To fix book closure dates.
8. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Kindly take the above information on record.

Yours faithfully,
For, Vaswani Industries Limited,

Ragmi Shukla
Ragmi Shukla

Compliance Officer & Company Secretary

