



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB



VIL/SECRETARIAL/2019-20

February 14, 2020

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. 2019-20 was duly held at 4.00 pm on Friday, the 14th February, 2020 at the registered office of the Company. The Outcome of the meeting is as under:

The Board

1. Has considered and approved the Un-audited Financial Results of the Company for the quarter and nine month ended December 31, 2019, as per the format prescribed under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Has taken on record resignation of Ms. Ragini Shukla as Company Secretary cum Compliance Officer of the Company.
3. Has taken on record resignation of Shri Lekhu Thadaram Mulchandani as Independent Director of the Company.

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

For, **Vaswani Industries Limited**,

(Yashwant Vaswani)

Whole-time Director

DIN: 01627408

Add: Vaswani Vatika, Opposite Gaurav Garden,
VIP Road, Amlidih Raipur (C.G.) 492001