



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB



VIL/SECRETARIAL/2019-20

29th August, 2019

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,

NOTICE

NOTICE is hereby given that a meeting of Board of Directors will be held on Monday, the 2nd September, 2019 at 03:00 p.m. at Bahesar Road, Near Cycle Park, Vill- Sondra Phase-II, Industrial Area, Siltara, Raipur (C.G.) 493221.

Agenda of the meeting is as under:

1. To consider grant of leave of absence, if any.
2. To consider and approve minutes of the previous meeting of the Board of Directors.
3. To consider regularization of Shri Babu Lal Baghwar (DIN: 08430962), Additional Director as Director of the Company, subject to approval of members of the Company.
4. To consider convening of 16th Annual General Meeting of the Company.
5. To fix book closure date for register of members and share transfer book for the purpose of 16th Annual General Meeting.
6. To consider cut-off date for Annual General Meeting.
7. To fix the commencement of e-voting facility for the purpose of 16th Annual General Meeting.
8. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

All the directors are requested to attend the meeting.

Ragini Shukla

(Ragini Shukla)

Compliance Officer & Company Secretary

