



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

VIL/SECRETARIAL/2020-21

10<sup>th</sup> November, 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 – 400051	Bombay Stock Exchange Ltd., Market Operations Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001
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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. 2020-21 was duly held at 3.00 pm on Tuesday, the 10<sup>th</sup> November, 2020 at the registered office of the company. Outcome of the meeting is as under-

1. Has considered and approved the Un-audited Financial Results of the Company for the quarter & half year ended September 30, 2020, as per the format prescribed under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. Has considered and approved appointment of CS Jaya Nagdeo as Company Secretary & Compliance Officer of the Company

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

For, **Vaswani Industries Limited**

*Vaswani*  
Vaswani Industries Ltd

DIRECTOR

(Yashwant Vaswani)  
Wholetime Director  
DIN: 01627408

Add: Vaswani Vatika,  
Opposite Gaurav Garden,  
VIP Road, Amlidih, Raipur  
Chhattisgarh 492001