



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

VIL/SECRETARIAL/2020-21

15th September, 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 4.00 pm on Tuesday, the 15th September, 2020 at the registered office of the company.

The Board has considered and approved the Un-audited Financial Results of the Company for the quarter ended June 30, 2020, as per the format prescribed under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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

For, **Vaswani Industries Limited,**
For, Vaswani Industries Ltd

(Yashwant Vaswani) **Director.**

Wholetime Director

DIN: 01627408

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