



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB



VIL/SECRETARIAL/2019-20

August 30, 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,

OUTCOME OF BOARD MEETING

This is to inform you that an urgent meeting of Board of Directors of the Company for the F.Y. 2019-20 was duly held at 5.30 pm on Friday, the 30th August, 2019 at the registered office of the company.

The Board has considered and re-approved the Un-audited Financial Results of the Company for the quarter ended June 30, 2019, as per the format prescribed under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015. It got delayed due to software issues. The server and data of the Company got corrupted. Thus the delay was beyond the control of the Management of the Company.

We further wish to state that as now the Company has recovered all the data, so we re-approved the same.


We further wish to inform that the delay in approval of the results was not intentional but circumstantial.

We request you to please take a lenient view in the matter.

No prejudice has been caused to the interest of any stake holder.

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

For, **Vaswani Industries Limited,**


Ragini Shukla

Compliance Officer & Company Secretary



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