



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB



VIL/SECRETARIAL/2020-21

BY LISTING PORTAL

4<sup>th</sup> September, 2020

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.

Dear Sirs,

## INTIMATION OF BOOK CLOSURE FOR THE PURPOSE OF 17<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2020 to 30<sup>th</sup> September, 2020 (both days inclusive) for the purpose of 17<sup>th</sup> Annual General Meeting. The notice calling AGM has already been issued and intimate to stock exchange.

Kindly take the notice on records.

Yours faithfully,  
For **VASWANI INDUSTRIES LIMITED**

(Yashwant Vaswani)  
Wholetime Director  
DIN: 01627408