

## Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB



VIL/SECRETARIAL/2020-21

BY LISTING PORTAL

4th 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 24th September, 2020 to 30th September, 2020 (both days inclusive) for the purpose of 17th 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

Regd. Office & Factory: Bahesar Road, Near Cycle Park, Village Sondra, Siltara Phase-II, Raipur (C.G.) Pin - 493 221

Mob.: 09977403360/ 90, E-mail: jhaji@vaswaniindustries.com, saurabh@vaswaniindustries.com, store@vaswaniindustries.com,

Website: www.vaswaniindustries.com