



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

VIL/SECRETARIAL/2020-21

29th August, 2020

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,

SUB: INTIMATION OF BOARD MEETING

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 3rd September, 2020 at 04:00 PM at Bahesar Road, Near Cycle Park, Vill - Sondra Phase-II, Industrial Area, Siltara Raipur (C.G.) 493221 to consider the following:

1. To consider grant of leave of absence, if any.
2. To consider and approve minutes of the previous meeting of the Board of Directors.
3. To consider re-appointment of director who retires by rotation subject to approval of members.
4. To consider re-appointment of Independent Director for a term of 5 years, subject to approval of members.
5. To consider approval of Directors' Report, along with Corporate Governance & Management Discussion and Analysis Report for the year ended 31st March, 2020.
6. To adopt the Annual Report for the year ended 31st March, 2020 for circulation to the members.

For, Vaswani Industries Ltd


Director.



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7. To consider holding of 17th Annual General Meeting and to fix time, date, place and the business to be transacted there at.
8. To fix book closure date for register of members and share transfer book for the purpose of 17th Annual General Meeting.
9. To consider cut-off date for the purpose of 17th Annual General Meeting.
10. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

We request you to take the above on record and disseminate the same on your website.

Yours faithfully,

For, **Vaswani Industries Limited,**

For, Vaswani Industries Ltd

(Yashwant Vaswani)

Wholetime Director

DIN: 01627408

Add: Vaswani Vatika,

Opposite Gaurav Garden,

VIP Road, Amlidih Raipur

Chhattisgarh 492001

Yashwant Vaswani
Director.