



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

VIL/SECRETARIAL/2021-22

05<sup>th</sup> February, 2022

**BY LISTING PORTAL**

|  |  |
|--|--|
| National Stock Exchange of India Ltd,<br>Exchange Plaza, 5th Floor,<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex,<br>Bandra (East),<br>Mumbai - 400051<br>Symbol: VASWANI | Bombay Stock Exchange Ltd.,<br>Market Operations Dept.<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400001<br>Scrip Code: 533576 |
|--|--|

Dear Sir/Madam,

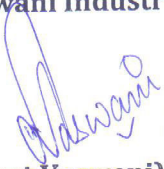
**SUB: Intimation of Board meeting as per Regulation 29 of the SEBI (ListingObligation and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of Vaswani Industries Limited will be held on Monday, 14<sup>th</sup> February, 2022 at 02:00 PM at Bahesar Road, Near Cycle Park, Vill - Sondra Phase-II, Industrial Area, Siltara Raipur (C.G.) 493221 inter alia :

- 1) To consider and approve Unaudited Financial Results for Quarter ended on December 31, 2021 and nine months ended on 31<sup>st</sup>, December, 2021.
- 2) Limited Review Report issued by the Statutory Auditors of the Company for the quarter and nine months ended December 31, 2021;

We request you to take the above information on record and the same be treated as compliance under the applicable provision(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,  
For, **Vaswani Industries Limited,**

  
**(Yashwant Vaswani)**  
Wholetime Director  
DIN: 01627408

