



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL  
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2019-20

May 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 the meeting of Board of Directors of the Company for the F.Y. 2019-20 was duly held at 04.00 PM on Thursday, the 30<sup>th</sup> May, 2019. Outcome of the meeting is as under-

1. The Board has considered and approved the audited financial results for the quarter and year ended on 31<sup>st</sup> March, 2019 as per the format prescribed under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.
2. The Board has considered and approved financial statements containing the Balance Sheet as at 31st March, 2019 and Statement of Profit & Loss, Cash Flow, related party transactions and Notes to the Financial Statements for the period ended on 31st March, 2019 forming part of the Accounts for the year 2018-19 along with the Directors' Report, Corporate Governance & Management Discussion and Analysis Report for the year ended 31st March, 2019.
3. The Board has taken note of CFO/CEO certification on Audited Financial Results for the year ended 31<sup>st</sup> March, 2019.



4. The Board has taken a note of Secretarial Audit report issued by the Secretarial Auditor for the year ended on 31st March, 2019.
5. The Board has considered re-appointment of M/s. Agrawal Jain & Co. as Internal Auditor for the financial year 2019-20.
6. The Board has considered re-appointment of M/s. Satish Batra & Associates as Secretarial Auditor for the financial year 2019-20.
7. The Board has considered re-appointment of M/s. Sanat Joshi & Associates as Cost Accountants for the financial year 2019-20.
8. Other miscellaneous matter with the permission of Chair.

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

For, **Vaswani Industries Limited,**

*Ragini Shukla*

**Ragini Shukla**  
**Compliance Officer & Company Secretary**

