



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

VIL/SECRETARIAL/2021-22

14th June, 2021

## LISTING PORTAL

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

**SUB: Intimation of Board meeting as per Regulation 29 of the SEBI (Listing Obligation 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 Tuesday, the 22nd June, 2021 at 04:00 PM at Bahesar Road, Near Cycle Park, Vill - Sondra Phase-II, Industrial Area, Siltara Raipur (C.G.) 493221 to consider inter alia the audited standalone financial statements and results for Quarter ended on 31.03.2021 and financial year ended March 31, 2021 along with the Audit Report for financial year ended March 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,**  
For, **Vaswani Industries Ltd.**

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