



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB



VIL/SECRETARIAL/2020-21

BY LISTING PORTAL

September 03, 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,

Sub: Outcome of Board Meeting

This is to inform you that Board of Directors of the Company at its meeting held today i.e. 3rd September, 2020 at 4:00 PM has considered the following:

1. The board considered re-appointment of Shri Yashwant Vaswani who retires by rotation subject to approval of members.
2. The board considered re-appointment of Shri Sanjay Jadwani as Independent Director for a term of 5 years, subject to approval of members.
3. The board considered approval of Directors' Report, along with Corporate Governance & Management Discussion and Analysis Report for the year ended 31st March, 2020.
4. The board adopted the Annual Report for the year ended 31st March, 2020 for circulation to the members.
5. The board decided to hold 17th Annual General Meeting on 30th September, 2020 through VC and approved the notice of 17th AGM.
6. The board decided to close the Register of Members and Share Transfer Books of the Company from the 24th September, 2020 to the 30th September, 2020 (both days inclusive) for the purpose of 17th Annual General Meeting of the Company.
7. The board decided that the cut-off date for the purpose of 17th Annual General Meeting will be 23rd September, 2020.
8. The board decided that the e-voting period will commence from 27th September, 2020 (9:00 am) and ends on 29th September, 2020 (5:00 pm) for the purpose of 17th Annual General Meeting.
9. The board appointed Satish Batra & Associates, LLP to act as the Scrutinizer for the purpose of e-voting and poll in respect of 17th Annual General Meeting of the Company.
10. The board approved the cost audit report for the F.Y. 2019-20.

This is for your information and records.

Yours faithfully,

For **VASWANI INDUSTRIES LIMITED**

(Yashwant Vaswani)
Wholtime Director
DIN: 01627408