



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL  
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2020-21

1<sup>st</sup> July, 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 Tuesday, the 7<sup>th</sup> July, 2020 at 04:00 PM at Bahesar Road, Near Cycle Park, Vill - Sondra Phase-II, Industrial Area, Siltara Raipur (C.G.) 493221 to consider and approve the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2020 and any other business with the permission of chair arising out of above.

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

Yours faithfully,

For, **Vaswani Industries Limited**

(Yashwant Vaswani)  
Wholetime Director  
DIN: 01627408

Add: Vaswani Vatika,  
Opposite Gaurav Garden,  
VIP Road, Amlidih Raipur  
Chhattisgarh 492001

