



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2018-19

7th February, 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,

Sub: Notice of Board Meeting

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 14th February, 2019 at 05:00 P.M at the registered office of the Company at Bahesar Road, Near Cycle Park, Vill - Sondra Phase-II, Industrial Area, Siltara Raipur, (C. G.) 493221, to consider the Un-audited Financial Results of the Company for quarter ended on December 31, 2018 and any other business with the permission of chair arising out of above.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, Directors, Advisors, Key Executives, Designated Person / Connected person(s) / Auditors shall not deal in company's shares either in their own name or in name of their dependents during the closure of trading window. The trading window for dealing in securities of the Company will remain closed from February 7, 2019 until 48 hours from the announcement of the Un-audited Financial Results of the Company which will be considered and approved in the Board Meeting of the Company scheduled to be held on February 14, 2019 (both days inclusive). The trading window shall be opened on 17th February, 2019.

Kindly take the above information on record.

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

Ragini Shukla
Ragini Shukla

Compliance Officer & Company Secretary

