



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL
CIN - L28939CT2003PLC015964



VIL/SECRETARIAL/2019-20

10th August, 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 Wednesday, the 14th August, 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 and three months ended June 30, 2019 and any other business with the permission of chair arising out of above.

Kindly take the above information on record.

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

Ragini Shukla
Ragini Shukla

Compliance Officer & Company Secretary

