

Vaswani Industries Limited



POWER • SPONGE IRON • STEEL
• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB

VIL/SECRETARIAL/2019-20

21st August, 2019

BY LISTING PORTAL

National Stock Exchange of India Ltd, Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

Bombay Stock Exchange Ltd., Listing Department Market Operations Dept., P. J. Towers, Dalal Street, Mumbai - 400 001

Dear Sir(s),

<u>Ref: Compliance under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, 2015

<u>Subject: Clarification regarding Non-Submission of Un-audited Financial Results for</u> <u>June 30, 2019</u>

We wish to inform you that submission of Un-audited Financial Results of the Company for the quarter ended June 30, 2019, as per the format prescribed under Regulation 33 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 along with Limited Review Report got delayed due to the software issues and our system got hacked and all the data and server got corrupted.

The delay was beyond control of the Management of the Company, and emphasized that going forward prescribed timelines should be strictly adhered to as far as practically possible.

We would like to state that our Company has always been meticulous in complying with the SEBI Regulations/Companies Act, etc. but the submission of the results for the quarter ended June 30, 2019 got delayed due to unavoidable circumstances.

We further state that we will submit the Un-audited Financial Results for quarter ended June 30, 2019 under Regulation 33 of SEBI (LODR) Regulations, 2015 as and when we recover the data.

We request you to provide us some more time for submission of results for which we shall be highly obliged.

Yours faithfully,

For Vaswani Industries Limited

Shulde

Ragini Shukla

Company Secretary & Compliance officer