



Vaswani Industries Limited

POWER • SPONGE IRON • STEEL

• CIN - L28939CT2003PLC015964 • GSTN 22AABCV9564E1ZB



VIL/SECRETARIAL/2019-20

30th 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 an emergency meeting of Board of Directors of the Company is scheduled to be held on Friday, the 30th August, 2019 at 05:30 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 and re-approve 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.

Note: Financial Results for the quarter and three months ended June 30, 2019 were approved in board meeting held on 14th August, 2019. But we could not upload the same due to the software issues and our system got hacked and all the data and server got corrupted. As now we have recovered our data, we are re-approving the results for quarter and three months ended June 30, 2019. We further wish to inform that the delay in uploading the results was not intentional but circumstantial.

We request you to please take a lenient view in the matter.

No prejudice has been caused to the interest of any stake holder.

Kindly take the above information on record.

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

Ragini Shukla
Ragini Shukla

Compliance Officer & Company Secretary

