



# Vaswani Industries Limited

POWER • SPONGE IRON • STEEL



ISO 9001: 2008

VIL/SECRETARIAL/2012-13

March 18, 2013

BY EMAIL/FAX/COURIER / REGISTERED POST

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

Dear Sir,

**SUB: BOARD MEETING**

This is to inform you that the Compensation Committee of Board of Directors of the company in their Board Meeting held today has allotted 12,99,500 Equity Shares of face value of Rs.10 each at par to the Promoter/Promoter Group. Accordingly, the details of the paid-up capital are as follows:

Particulars	Number of Equity Shares	Amount (Rs)
Pre-issue	25990700	259907000
Allotment	1299500	12995000
Post Issue	27290200	272902000

This is for your information and record.

Yours faithfully,

For Vaswani Industries Limited  
  
Ritu Lamba  
Compliance Officer & Company Secretary

